



Shell Pakistan Limited

Shell House
6, Ch. Khaliquzzaman Road
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Tel +92 (21) 111 888 222
P.O. Box 3901 Karachi

April 23, 2014

The Managing Director,
Karachi Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi-74000

Fax : 111-573-329

Dear Sir,

BOARD MEETING IN PROGRESS

We refer to our letter dated April 8, 2014 on the above subject informing you that a meeting of the Directors of the Company will be held at 2:00 p.m. on Wednesday, April 23, 2014.

We wish to advise you that the Board Meeting is still in progress. Therefore the financial results for the first quarter ended March 31, 2014 will be communicated to you on Thursday, April 24, 2014 between 9:15 a.m. to 9:30 a.m. through Fax No.92-21-35630117.

Yours faithfully,
for SHELL PAKISTAN LIMITED,

A handwritten signature in black ink, appearing to be 'Tariq Saeed', written over a horizontal line.

TARIQ SAEED
COMPANY SECRETARY