

**Shell Pakistan Limited**

Shell House
6, Ch. Khaliqzoman Road
Karachi-75530
Tel +92 (21) 111 888 222
P.O. Box 3901 Karachi

March 11, 2015

The General Manager,
Karachi Stock Exchange Limited,
Stock Exchange Building
Fax: 111-573-329

Dear Sir,

MEETING IN PROGRESS

We refer to our letter dated February 17, 2015 on the above subject informing you that a meeting of the Directors of the Company will be held at 11:00 am on Wednesday, March 11, 2015.

We wish to advise you that the Board Meeting is still in progress. Therefore the financial results for the year ended December 31, 2014 will be communicated to you on Thursday, March 12, 2015 between 9:15 a.m. to 9:30 a.m. through Fax No. 92-21-35630117 or 92-21-35630110.

Yours faithfully,
for SHELL PAKISTAN LIMITED,

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

TARIQ SAEED
COMPANY SECRETARY

Cc: The General Manager,
Lahore Stock Exchange Ltd.
19, Khayaban-e-Aiwan-e-Iqbal,
Lahore-54000