



FIN. CON. 524
March 30, 2015

Shell Pakistan Limited

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

The General Manager
Karachi Stock Exchange Limited

Enclosed please find herewith a copy of the NOTICE OF ANNUAL GENERAL MEETING of our Company scheduled to be held on Thursday, April 23, 2015 at 10:00 a.m. at Movenpick Hotel, Karachi.

The said notice will be published shortly in the newspapers of Karachi and Lahore.

Yours faithfully,
Shell Pakistan Limited

TARIQ SAEED
Company Secretary

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