


Shell Pakistan Limited

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

April 9, 2015

The General Manager,
 Karachi Stock Exchange Limited,
 Stock Exchange Building,
 Stock Exchange Road,
 Karachi-74000

Dear Sir,

BOARD MEETING

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, April 23, 2015 at 2:00 p.m. at the Movenpick Hotel, Karachi to consider the Quarterly Accounts for period ended March 31, 2015 / declaration of any entitlement / other corporate action.

You may please inform the members of the Exchange accordingly.

Yours faithfully,
 for SHELL PAKISTAN LIMITED,

TARIQ SAEED
 COMPANY SECRETARY

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

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date	10/4/15
Received at	11:44
Time	11:45