



FIN. CON. 524
August 11, 2021

Shell Pakistan Limited

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The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
KARACHI

Dear Sir/Madam,


BOARD MEETING

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, August 26, 2021 at 10:00 a.m. virtually to consider the Half Yearly Accounts for the period ended June 30, 2021 and for declaration of any entitlement or other corporate action as may be decided by the Board.

The Company has declared the "Closed Period" from Friday, August 13, 2021 to Friday, August 27, 2021 (both days inclusive) as required under Clause 5. 6. 1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,
Shell Pakistan Limited


Lalarukh Hussain-Shaikh
Company Secretary


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