



FIN. CON. 524  
May 5, 2020

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

## Shell Pakistan Limited

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6, Ch. Khaliqzaman Road  
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P.O. Box 3901 Karachi  
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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 Wednesday, May 20, 2020 at 12:30 p.m. (or soon after the conclusion of the Annual General Meeting of the Company) virtually to consider the Quarterly Accounts for the period ended March 31, 2020 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 Monday, May 11, 2020 to Thursday, May 21, 2020 (both days inclusive) as required under Clause 5.19.15 of the Rules Book of the Exchange. 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