



Shell Pakistan Limited

Shell House

6, Ch. Khaliqzaman Road

Karachi-75530

Tel +92 (21) 111 888 222

Fax: +92 (21) 3563 0110

P.O. Box 3901 Karachi

Email: generalpublicenquiries-pk@shell.com

Website: www.shell.com.pk

FIN. CON. 524
August 04, 2020

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 20, 2020 at 02:00 p.m. virtually to consider the Half Yearly Accounts for the period ended June 30, 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 Friday, August 07, 2020 to Friday, August 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

BH/**