



FIN. CON. 524
October 15, 2020

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 Wednesday, October 28, 2020 at 10:00 a.m. virtually to consider the third quarter Accounts for the period ended September 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 Monday, October 19, 2020 to Thursday, October 29, 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

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