



December 1, 2020

**Shell Pakistan Limited**

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**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**Subject: Board Meeting other than Financial Results**

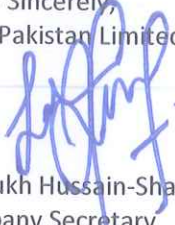
Dear Sir,

This is to inform you that a meeting of the Board of Directors of Shell Pakistan Limited 'Company' will be held on Wednesday, December 9, 2020, soon after the conclusion of the extraordinary general meeting of the Company at the registered office of the Company, at Karachi to consider certain corporate actions.

The Company has declared the "Closed Period" from Wednesday December 2, 2020 to Thursday, December 10, 2020 (both days inclusive) as required under Clause 5.6.4 of the PSX Rule Book. Accordingly, no Director, CEO or Executive shall, directly / indirectly deal in the shares of the Company in any manner during the Closed Period.

You are requested to kindly inform the TRE Certificate holders of the Exchange accordingly.

Yours Sincerely,  
Shell Pakistan Limited

  
Lalarukh Hussain-Shaikh  
Company Secretary

CC:

**The Commissioner**

Corporate Supervision Department  
Securities and Exchange Commission of Pakistan  
Islamabad

**The Director**

Surveillance Supervision Enforcement  
Securities and Exchange Commission of Pakistan  
Islamabad