



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
February 22, 2021

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 Tuesday, March 2, 2021 at 10:00 a.m. virtually to consider the Annual Accounts for the year ended December 31, 2020/declaration of any entitlement and other corporate action.

The Company has declared the "Closed Period" from Tuesday, February 23, 2021 to Wednesday, March 3, 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