

**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.comWebsite: www.shell.com.pk

FIN. CON. 524

April 12, 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 Wednesday, April 21, 2021 at 12:00 hrs. (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, 2021 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 Tuesday, April 13, 2021 to Thursday, April 22, 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