



## 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](mailto:generalpublicenquiries-pk@shell.com)  
Website: [www.shell.com.pk](http://www.shell.com.pk)

FIN. CON. 524  
October 11, 2021

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
KARACHI

Dear Sir/Madam,

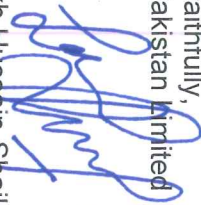
### BOARD MEETING

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, October 21, 2021 at 10:00 a.m. virtually to consider the Quarterly Accounts for the period ended September 30, 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 Wednesday, October 13, 2021 to Friday, October 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