

**Shell Pakistan Limited**

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FIN. CON. 524

March 3, 2022

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, March 16, 2022 at 10:00 a.m. virtually to consider the Annual Accounts for the year ended December 31, 2021/declaration of any entitlement and other corporate action.

The Company has declared the "Closed Period" from Monday, March 07, 2022 to Thursday, March 17, 2022 (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