



## Shell Pakistan Limited

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**March 2, 2023**

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

### BOARD MEETING

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, March 15, 2023, at 10:00 a.m. at Shell House, 6, Ch. Khaliqzaman Road, Karachi to consider the Annual Accounts for the year ended December 31, 2022 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, March 7, 2023 to Thursday, March 16, 2023 (both days inclusive) as required under Clause 5. 6. 4 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 Sincerely,  
For and on behalf of  
**Shell Pakistan Limited**

Lalarukh Hussain-Shaikh  
Company Secretary