



## Shell Pakistan Limited

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**April 20, 2023**

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

Dear Sir/Madam,

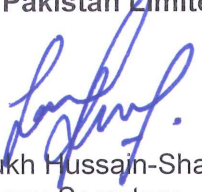
### **BOARD MEETING**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, May 04, 2023 at 12:30 p.m. (or soon after the conclusion of the Annual General Meeting of the Company) at Karachi to consider the Quarterly Accounts for the period ended March 31, 2023 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, April 26, 2023 to Friday, May 05, 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