



**Shell Pakistan Limited**

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25 April 2024

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

Dear Sir/Madam,

Subject: Board Meeting other than Financial Results

This is with reference to the Board meeting of Shell Pakistan Limited (Company) (other than Financial Results) held on April 23, 2024, to carryout business other than financial results.

In this regard, we hereby inform you that there is no announcement with regard to dissemination of any price sensitive information that may affect the market price of the Company's shares.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Sincerely,

For and on behalf of  
Shell Pakistan Limited

Lalarukh Hussain - Shaikh  
Company Secretary



PSX (PAKISTAN STOCK EXCHANGE) LIMITED  
Stock Exchange Building, Stock Exchange Road, Karachi - 74000, Pakistan.  
UAN: 111-001-122 Fax: 32410825  
Website: www.psx.com.pk Email: info@psx.com.pk

Ref. No. PSX/ Gen-580

April 25, 2024

The Company Secretary  
**Shell Pakistan Limited,**  
Shell House, 6, Chaudhry Khaliqzaman Road,  
Karachi.

Subject: **BOARD MEETING OTHER THAN FINANCIAL RESULTS**

Dear Madam,

This is with reference to announcement dated April 15, 2024 received through PUCARS intimated about holding of Board of Directors Meeting.

It has been noted that the company has not yet disseminated the decision of the Board of Directors taken in its Meeting held on April 23, 2024.

You are advised to **immediately** disseminate the decision of the aforementioned Board of Directors Meeting without any further delay and furnish your detailed explanation on the above latest by **April 30, 2024**.

Yours truly,

**Faiza Shaikh**  
Manager, Listed Companies Compliance - RAD

Cc:  
The Director (LCD-SD) - SECP  
The Chief Regulatory Officer – PSX