



## Shell Pakistan Limited

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October 21, 2024

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 Tuesday, October 29, 2024 at 12:00 p.m. (or soon after the conclusion of the Extra Ordinary General Meeting of the Company) at Karachi to consider the Quarterly Accounts for the period ended September 30, 2024 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 Monday, October 21, 2024 to Thursday, October 31, 2024 (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,

For and on behalf of  
Shell Pakistan Limited

**Lalarukh Hussain- Shaikh**  
Company Secretary