



Shell Pakistan Limited

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October 23, 2024

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

Dear Sir/Madam,

BOARD MEETING OTHER THAN FINANCIAL RESULTS

This is with reference to the Board meeting of Shell Pakistan Limited (Company) (other than Financial Results) which will be held on October 31, 2024, to carryout business other than financial results.

In relation to this meeting, we have declared a Closed Period, as communicated in our letter dated October 21, 2024 (under PSX ID 239999), from Monday, October 21, 2024, to Thursday, October 31, 2024 (both days inclusive). 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

Lalarukh Hussain-Shaikh
Company Secretary