



Shell Pakistan Limited

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10 December 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) to be held on December 17, 2024, in Jeddah (Saudi Arabia) at 16:00 (KSA time), to carry out 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