



Shell Pakistan Limited

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October 6, 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 Wednesday, October 18, 2023 at 10:00 a.m. at Shell House, 6, Ch. Khaliqzaman Road, Karachi to consider the Quarterly Accounts for the period ended September 30, 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 Monday, October 9, 2023, to Thursday, October 19, 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