



Shell Pakistan Limited

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February 28, 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 our Company will be held on Wednesday, March 06, 2024 at 10:00 a.m. at Shell House, 6, Ch. Khaliqzaman Road, Karachi to consider the Annual Accounts for the period ended December 31, 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 Thursday, February 29, 2024, to Thursday, March 07, 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 Sincerely,

For and on behalf of
Shell Pakistan Limited

Lalarukh Hussain-Shaikh
Company Secretary