



Shell Pakistan Limited

Shell House
6, Ch. Khaliqzaman Road
Karachi-75530
Tel +92 (21) 111 888 222
P.O. Box 3901 Karachi

April 19, 2011

The Managing Director,
The Karachi Stock Exchange
(Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi

Fax : 111-573-329.

Dear Sir,

BOARD MEETING IN PROGRESS

We refer to our letter dated April 1, 2011 on the above subject.

We wish to inform you that the Board Meeting of the Company being held today, Tuesday, April 19, 2011 at Sheraton Karachi Hotel, Karachi is still in progress.

Therefore, the financial results of the company for the first quarter ended March 31, 2011 will be communicated to you through fax number 92-21-35630117 on Wednesday, April 20, 2011 between 9:00 am to 9:15 am.

Yours faithfully,
for SHELL PAKISTAN LIMITED,

TARIQ SAEED
COMPANY SECRETARY