



Shell Pakistan Limited

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

August 2, 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

This is to inform you that the meeting of the Board of Directors of the Company will be held at 10:30 a.m. on Wednesday, August 17, 2010 at Shell House, 6, Ch. Khaliquzzaman Road, Karachi, to consider the Half Yearly Accounts for the period ended June 30, 2011/declaration of any entitlement/other corporate action.

You may please inform the members of the Exchange accordingly.

Yours faithfully,
for SHELL PAKISTAN LIMITED,

TARIQ SAEED
COMPANY SECRETARY