

**Shell Pakistan Limited**

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

February 14, 2012

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 a meeting of the Board of Directors of the Company will be held on Wednesday, March 7, 2012 at 9:30 a.m. at Shell House, 6, Ch. Khaliqzaman Road, Karachi to consider the Accounts for the period January to December 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

