



Shell Pakistan Limited

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

February 17, 2015

The General Manager,
Karachi Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi-74000

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 11, 2015 at 11:00 a.m. at Shell House, 6, Ch. Khaliqzaman Road, Karachi to consider the Accounts for the year ended December 31, 2014 / declaration of any entitlement and other corporate action.

You may please inform the members of the Exchanges accordingly.

Yours faithfully,
for SHELL PAKISTAN LIMITED,

TARIQ SAEED
COMPANY SECRETARY

CC: The General Manager,
Lahore Stock Exchange Ltd.
19, Khayaban-e-Aiwan-e-Iqbal,
Lahore-54000



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Karachi-74000

Dear Sir,

SHELL PAKISTAN LIMITED CLOSED PERIOD

I refer to Clause (xxiii) of the Code of Corporate Governance/Listing Regulation No.35 (xxiii) of the Stock Exchanges which inter alia provides that:

"each listed company shall determine a closed period prior to the announcement of interim/final results and any business decision, which may materially affect the market price of its shares. No director, CEO or executive shall, directly or indirectly, deal in the shares of the listed company in any manner during the closed period."

For the purpose of above-mentioned clause, Shell Pakistan Limited hereby notifies that the period from Friday, February 20, 2015 to Wednesday, March 12, 2015 (both days inclusive) has been determined by the Company as the "Closed Period".

Yours faithfully,
for SHELL PAKISTAN LIMITED,

TARIQ SAEED
COMPANY SECRETARY

CC: The General Manager
Lahore Stock Exchange Ltd.
19, Khayaban-e-Aiwan-e-Iqbal,
Lahore-54000