



Shell Pakistan Limited

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

August 5, 2015

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

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, August 19, 2015 at 11:00 a.m. at Shell House, 6, Ch. Khaliqzaman Road, Karachi to consider the Half Yearly Accounts for the period ended June 30, 2015/ 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

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

Fax No.042-36368485



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Dear Sir,

SHELL PAKISTAN LIMITED CLOSED PERIOD

I refer to Clause 5.19.15 of the Code of Corporate Governance contained in the KSE Rule Book which inter alia provides that:

"provided 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 share of the listed company in any manner during the closed period.

the closed period shall start from the day when any document/ statement, which forms the basis of price sensitive information, is sent to the Board of Directors and terminate after the information is made public".

For the purpose of above-mentioned clause, Shell Pakistan Limited hereby notifies that the period from Friday, August 7, 2015 to Thursday, August 20, 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,
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