

**Shell Pakistan Limited**

Shell House

6, Ch. Khaliqzaman Road

Karachi-75530

Tel +92 (21) 111 888 222

P.O. Box 3901 Karachi

FIN. CON. 524

April 6, 2016

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
KARACHI

Dear Sir,

Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, April 21, 2016 at 2:00 p.m. at the Movenpick Hotel, Karachi to consider the Quarterly Accounts for the period ended March 31, 2016/declaration of any entitlement/other corporate action.

The Company has declared the "Closed Period" from Monday April 11, 2016 to Friday, April 22, 2016 (both days inclusive) as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,
for SHELL PAKISTAN LIMITED

TARIQ SAEED
COMPANY SECRETARY

CC: The General Manager
Pakistan Stock Exchange Limited
19, Khayaban-e Aiwan-e Iqbal
LAHORE