



FIN. CON. 524
October 8, 2019

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 Tuesday, October 22, 2019 at 13:00 hrs. at the registered office of the Company, Shell House, 6, Ch. Khaliqzaman Road, Karachi to consider the third quarter accounts for the period ended September 30, 2019 and for declaration of any entitlement or other corporate action as may be decided by the Board.

The Company has declared the "Closed Period" from Friday, October 11, 2019 to Wednesday, October 23, 2019 (both days inclusive) as required under Clause 5.19.15 of the Rules 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
Shell Pakistan Limited

Lalarukh Hussain-Shaikh
Company Secretary

BH/**

Shell Pakistan Limited

Shell House

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