



Shell Pakistan Limited

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May 21, 2021

Mr. Tahseen Raza
Assistant Manager
Companies & Securities Compliance – RAD
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi

Subject: Annual General Meeting for the Year ended December 31, 2020

Dear Sir,

We refer to your letter # PSX/Gen-887 dated May 19, 2021 on the above subject. Kindly find enclosed the extract of the minutes containing resolutions at the 52nd Annual General Meeting of our Company held on Wednesday April 21, 2021 through video-conference.

Yours faithfully
For Shell Pakistan Ltd.

Lalarukh Hussain-Shaikh
Company Secretary

29/5/21



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**EXTRACT OF MINUTES OF THE 52nd ANNUAL GENERAL MEETING
OF SHELL PAKISTAN LIMITED HELD ON WEDNESDAY,
APRIL 21, 2021 THROUGH VIDEO-CONFERENCE**

REPORT OF DIRECTORS AND AUDITORS TOGETHER WITH THE AUDITED ACCOUNTS

It was thereupon proposed by Mr. Rehan Ashraf (Folio No. 14746-9154) and seconded by Mr. Badrul Hassan (Folio No. 14233-1773) and as this was supported by the shareholders present, it was

RESOLVED

that the Directors Report and the Audited Accounts for the year ended December 31, 2020 produced at the meeting be and the same are hereby adopted and approved.

APPOINTMENT OF AUDITORS

It was thereupon proposed by Mr. Asif Hameed (Folio No. 01826-56309) and seconded by Mr. Mir Hassan Ali Talpur (Folio No. 00364-168722) and supported by the shareholders present; thereafter, it was

RESOLVED

that Messrs E Y Ford Rhodes, Chartered Accountants be and are hereby appointed as the Auditors of the Company for the year ending on December 31, 2021 and will hold that office until the next Annual General meeting of the Company at a remuneration of Rs. 5,700,000/- (Pakistan Rupees Five million seven hundred thousand), plus applicable taxes, along with out of pocket expenses.

Certified True Copy

Company Secretary

Ms. Lalarukh Hussain-Shaikh
Company Secretary