



Shell Pakistan Limited

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August 26, 2021

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi – 74000

Dear Sir,

We would like to inform you that Mr. Haroon Rashid, Chief Executive Officer of Shell Pakistan Limited ('Company') will be resigning from the post of Chief Executive Officer effective November 1, 2021.

The Board of Directors at their meeting held on August 26, 2021 have appointed Mr. Waqar Siddiqui as the Chief Executive Officer of the Company effective November 1, 2021, in place of Mr. Haroon Rashid.

Please circulate this information amongst the TRE Certificate-holders of the Exchange.

Yours faithfully,
Shell Pakistan Limited

Company Secretary
Lalarukh Hussain-Shaikh