



Shell Pakistan Limited

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March 02, 2021

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

Dear Sir,

Subject: Board of Directors Meeting held on March 2, 2021

This is to inform you that pursuant to the Right Issue of 107,012,331 ordinary shares announced by the Board of Directors of the Company on December 9, 2020, it is intimated that all right shares have been subscribed. Consequently, the Board of Directors in their meeting held on March 2, 2021 have allotted the same in favour of the respective subscribers.

The auditor's certificate shall be shared with the Exchange in due course.

You are requested to kindly inform the TRE Certificate holders of the Exchange accordingly.

Yours Sincerely,


Lalarukh Hussain-Shaikh
Company Secretary

CC:
The Commissioner
Corporate Supervision Department
Securities and Exchange Commission of
Pakistan
Islamabad

The Director
Surveillance Supervision Enforcement
SECP
Islamabad