

**Shell Pakistan Limited**

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August 2, 2021

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

Subject: Change of Chief Financial Officer (CFO) of Shell Pakistan Limited

Dear Sir,

We wish to inform you that Mr. Zarrar Mahmud has been appointed as the Chief Financial Officer (CFO) of Shell Pakistan Limited effective August 1, 2021 in place of Mr. Faisal Waheed.

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

Yours faithfully
For Shell Pakistan Ltd.

Lalarukh Hussain-Shaikh
Company Secretary