



August 3, 2021

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

Shell Pakistan Limited

Shell House
6, Ch. Khaliqzaman Road
Karachi-75530
Tel +92 (21) 111 888 222
Fax: +92 (21) 3563 0110
P.O. Box 3901 Karachi
Email: generalpublicenquiries-pk@shell.com
Website: www.shell.com.pk

Dear Sir,

NOTICE FOR CONVERSION OF PYHSICAL SHARES INTO BOOK-ENTRY FORM

This is to inform you that Securities & Exchange Commission of Pakistan ("SECP") by its letter No.CSD/ED/Misc./2016-639-640 dated March 26, 2021 addressed to the Chief Executive Officers of all listed companies has directed us to request all those shareholders of the Company who continue to hold shares in physical form to convert them into Book-Entry Form. In this regard the SECP has made reference to the provisions of Section 72 of the Companies Act 2017 (the "Act").

In compliance of Section 72 of the Act, we are pleased to inform that we have today despatched the Notices to all shareholders of our Company who still hold physical shares, asking them to convert their physical shares into Book-Entry form.

In this connection, an Ad will also be published in the following news-papers shortly:

- DAWN (combined)
- JANG, Karachi
- Nawa-i-Waqt, Lahore

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

Yours faithfully,

Shell Pakistan Limited

Lalarukh Hussain-Shaikh
Company Secretary