



October 25, 2021

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

**Shell Pakistan Limited**

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**MATERIAL INFORMATION**

Dear Sir,

This is to inform you that the following changes have been taken place on the Board of Shell Pakistan Limited to fill the casual vacancies caused by the resignations of Directors:

- Mr. Zain Khurshid Hak has been appointed as a Director through Resolution by Circulation with effect from October 13, 2021
- Mr. Waqar I. Siddiqui has submitted resignation as an elected Director from the Board with effect from October 31, 2021 but he will serve on the Board as the Chief Executive Officer and deemed Director of our Company with effect from November 01, 2021
- Mr. Zarrar Mahmud, the present CFO has been appointed as a Director with effect from November 01, 2021 by the Board of Directors in their meeting held on October 21, 2021

Yours faithfully,  
for Shell Pakistan Limited

Lalarukh Hussain- Shaikh  
Company Secretary