



FIN. CON. 524
November 15, 2022

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

Shell Pakistan Limited

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P.O. Box 3901 Karachi
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e-Payment of Interim Dividend 2022

Dear Sir/Madam,

Pursuant to requirement of Section 242 of the Companies Act, 2017 and Companies (Distribution of Dividends) Regulations, 2017, we are pleased to inform you that the Cash Dividend in respect of the Interim Dividend for the year ending December 31, 2022 @ Rs. 3.00 per share (i.e. 30%) has been credited on Monday, November 14, 2022 through electronic mode directly into those shareholders' designated bank accounts who had provided their International Bank Account Number (IBAN).

Dividend payment to those shareholders who have not provided their valid IBAN and CNIC number has been withheld and these dividend payments will be dealt with in accordance with the applicable laws and regulations.

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

Yours faithfully,
for Shell Pakistan Limited

Lalarukh Hussain-Shaikh
Company Secretary