



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
E-mail generalpublicenquiries-pk@shell.com
Website www.shell.com.pk

December 28, 2022

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

SUBJECT: APPROVAL OF EXTENSION IN HOLDING THE ANNUAL GENERAL MEETING FOR THE YEAR ENDING DECEMBER 31, 2022 & EXTENSION IN FILLING OF FIRST QUARTER ACCOUNTS 2023

Dear Sir,

With reference to above subject, please find attached SECP letter No. SMD/PRDD/Comp/(94)/2022/382 dated December 23, 2022, the contents of which are self-explanatory for your perusal and further necessary action, if any.

In this regard, would like to inform you that the company will hold Annual General Meeting on Thursday May 4, 2023.

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

Thanking you

Yours Sincerely

Lalarukh Hussain Shaikh
Company Secretary

Cc: Director/HOD,
Policy Regulation Development Department - PRDD
Securities and Exchange Commission of Pakistan,
NIC Building, 63 Jinnah Avenue,
Blue Area, Islamabad.



**Securities and Exchange Commission of Pakistan
Securities Market Division**

Policy, Regulation and Development Department

No. SMD/PRDD/Comp/ (94)/2022/382

December 23, 2022

Mr. Lalarukh Hussain-Shaikh,
Company Secretary,
Shell Pakistan Limited,
Shell House 6,
Ch. Khaliqzaman Road,
Karachi-75530

Subject: **APPLICATION FOR EXTENTION IN HOLDING OF ANNUAL GENERAL MEETING FOR THE YEAR ENDED DECEMBER 31, 2022 AND FOR SUBMISSION OF FIRST QUATERLY ACCOUNTS FOR THE PERIOD ENDED MARCH 31, 2023.**

Dear Sir,

Please refer to the letters dated November 28, 2022 from Shell Pakistan Limited (the "Company") in terms whereof the Company has requested to grant extension for 5 days to hold Annual General Meeting ("AGM") for the year ended December 31, 2022 by May 5, 2023, u/s 132 of the Companies Act, 2017 (the "Act"). Further, the Company vide letter dated December 19, 2022 has also requested to grant extension of 10 days for submission of First quarter accounts for the period ended March 31, 2023 under Section 237 of the Act.

2. In this connection, based on the submissions made by the Company, I am instructed to convey that in terms of section 132 of the Act, the Commission has granted extension to the Company to convene and hold its aforesaid AGM for the year ended December 31, 2022 at earliest by May 5, 2023 and lay therein financial statements for shareholders consideration. The Company is further directed to submit, within a week of date of AGM held, a compliance report along with attested copies of minutes of the said meeting to this office.

3. Further, I am also instructed to inform you that in view of the extension granted to the Company u/s 132 read with section 223 of the Act, the Company is therefore also granted an extension of 10 days in the time period for submission of first quarterly accounts for the period ended March 31, 2023, on or before May 10, 2023 in terms of Section 237 of the Act.

4. This letter is issued without prejudice to any action that commission may initiate for non-compliance of any requirements of the Act.

Regards,

Sanaullah Jatoi
Assistant Director