

**Shell Pakistan Limited**

Shell House

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**April 11, 2023**

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

Dear Sir/Madam,

**PUBLISHED COPIES OF THE ANNUAL GENERAL MEETING NOTICE OF SHELL  
PAKISTAN LIMITED**

We refer to our letter dated April 07, 2023, regarding the Notice of the Annual General Meeting ("Notice") of Shell Pakistan Limited.

Please find enclosed copies of the Notices published on April 10, 2023, nationwide in two newspapers, namely "Dawn" (English) and "Nawa-i-Waqt" (Urdu) for the shareholders' information.

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

Sincerely,

For and on behalf of

**Shell Pakistan Limited****Lalarukh Hussain-Shaikh**

Company Secretary

**Cc:** Director/HOD,  
Surveillance, Supervision and Enforcement Department,  
Securities and Exchange Commission of Pakistan,  
NIC Building, 63 Jinnah Avenue,  
Blue Area, Islamabad.





