

Shell Pakistan Limited

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Website: www.shell.com.pk

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.



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(iii) Any people who exists to contact the election of Directors, whether a retroig director or otherwise, shall the Company of its registered offs. Government has been the other of the sold insetting teather overflow to offse formed the rest flow the election on a Director of the Company in tentre of each Government and 2001 register with:

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Shell House 6, Ch. Khaliquezaman Road — Karachi-75530

صفحه اول تازه ترین خبری ۲ متفرق شهر ۲ قلم اور کالم ۲ پرنٹ ایڈیش ۲

تازه ترین یی نی آئی کی نابلی پر کوئی اواث پیپر پرده نمین دال سکنا: مریم اورنگریب

رای ۲ گزشة شارے | April 10, 2023









روز نامرنوائ وقت (3) 10 ايريل 2023ء



عواب میر(نامدنگار) کردن گفتے سے کیلی آپ یا جاں بخل محریا تی جائیں ہوائد کی صدود کریا گئی ہے کے دارڈ نیسر 2 میں تھوں کیل (ہاتی سقہ 10 پ حيدرآ باديوليس كانشات

مستطع موشرما منظی مواردان بد آثالی و دکان پر دوها دادیل کرفقد هم اور شد فی بر به این کرد و در بردند به بردن به در این دادیک بدید می موشره بالیس به ای کست کا داخل به بیدس که آزدیل منافی در می خشد به در منافز کرد و این کار می اطور کست به می موشود به میان می داد و این می موشود بید در منافز کرد و این کار در این می کشود از می موشود کار می داد می موشود کار می داد می موشود کار می داد می موشود

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مسروقه تریکشره دوموثرسائیکلین ،موباک فون، چرس ، گفله سیاری برآ مد



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ملی سیاست عش آنحدہ تھی دن بڑی ابیت کے حال ، حقد وہ جسل الزمان الام ایک آن ایز فری الور براسلام آباد طلب کرنے کے مفتال پارٹی کے موقع پر کھنگو

ۣمت بيشرج چيقاشے قوی دارو کاو قار محروج ہوآما چکوا پوزیش پیتا ہے۔

چرے بدل بدل کرانکڈ او حاصل کرتے والوں کا قوم و کھی ہو طرف اوٹ کھسوٹ کا بازار کرم ساتھا ریارٹی ہے سانز دھام وہ اموالو میرقر کی او مگر کا تھا ہ

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