

## Leave politics to politicians, NA urges CJP

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in April 14 and 17 during the election of the new Chief Justice of the Supreme Court. The Chief Justice of the Supreme Court is the highest judicial officer in the country and his appointment is a matter of national importance. The Chief Justice of the Supreme Court is the highest judicial officer in the country and his appointment is a matter of national importance. The Chief Justice of the Supreme Court is the highest judicial officer in the country and his appointment is a matter of national importance.

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## Govt urges caution as Pakistan braces for showers

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## All eyes on SC as polls delay hearing resumes today

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**Shell Pakistan Limited**  
ELECTION OF DIRECTORS  
The Board of Directors of Shell Pakistan Limited is pleased to announce the election of directors for the year 2023. The election will be held on Thursday, May 11, 2023, at 10:00 AM. For more information, please contact the Company Secretary.

**PAKISTAN RAILWAYS**  
CORIGENDUM  
The advertisement of above referred tenders was published in Dawn/9994 website on 23.04.2023 and published in 'Daily Dawn' and 'Daily Dawn' newspapers on 24.04.2023. The starting date of the above tenders was held on 02.05.2023 instead of 23.04.2023.

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## Six policemen martyred

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**Shell Pakistan Limited**  
ELECTRONIC VOTING FACILITY AND POSTAL BALLOT ON SPECIAL BUSINESS

Notwithstanding to the extent of any order made by the Election Commission of Pakistan (ECP) in this regard, the Company is pleased to announce that it has implemented an Electronic Voting Facility and a Postal Ballot Facility for the shareholders of the Company. The facility will be available to the shareholders of the Company from Thursday, May 11, 2023, at 10:00 AM. For more information, please contact the Company Secretary.

**Shell Paper for voting through E-Voting Facility for the Annual General Meeting to be held on Thursday, May 11, 2023, at 10:00 AM, at Marriott Hotel, Karachi and virtually through the Electronic Voting Facility**

Registered Office Address: Shell House, 10, Durrani Commercial Road, Bahria Town, Karachi-75200. Tel: 021-350-1234, 3502-3542, website: www.shell.com.pk

Notice of the Annual General Meeting of the Company is hereby given to the shareholders of the Company to attend the meeting and to exercise their voting rights. The meeting will be held on Thursday, May 11, 2023, at 10:00 AM, at Marriott Hotel, Karachi and virtually through the Electronic Voting Facility. The agenda of the meeting is as follows:

- Approval of the Financial Statements for the year ended 31st March 2023.
- Appointment of Directors for the year 2023.
- Appointment of Auditors for the year 2023.
- Dividend Payment for the year ended 31st March 2023.
- Other Business.

The meeting will be held in a hybrid mode, i.e., both in person and virtually. The shareholders of the Company are invited to attend the meeting and to exercise their voting rights. The meeting will be held on Thursday, May 11, 2023, at 10:00 AM, at Marriott Hotel, Karachi and virtually through the Electronic Voting Facility. The agenda of the meeting is as follows:

No.	Name and Description of Resolutions	No. of Shareholders (as per the latest return filed)	Voting Rights (as per the latest return filed)	Voting Shares (as per the latest return filed)
1	Approval of the Financial Statements for the year ended 31st March 2023.	100	100,000	100,000
2	Appointment of Directors for the year 2023.	100	100,000	100,000
3	Appointment of Auditors for the year 2023.	100	100,000	100,000
4	Dividend Payment for the year ended 31st March 2023.	100	100,000	100,000
5	Other Business.	100	100,000	100,000

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