

**Shell Pakistan Limited**

Shell House

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P.O. Box 3901 Karachi

Email: generalpublicenquiries-pk@shell.comWebsite: www.shell.com.pk**May 5, 2023**

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

Dear Sir/Madam,

ELECTION OF DIRECTORS

We would like to inform you that at the Company's 54th Annual General Meeting, held on May 4, 2023, the following persons were elected as Directors on the Board of Shell Pakistan Limited for a period of three years commencing from June 13, 2023.

Mr. Zain K. Hak

Mr. Zaffar A. Khan

Mr. Rafi. H Basheer

Mr. Parvez Ghias

Mr. Badaruddin F. Vellani

Mr. John King Chong Lo

Mr. Amir R. Paracha

Mr. Zarrar Mahmud

Ms. Madiha Khalid

Mr. Imran R. Ibrahim

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.