

**Shell Pakistan Limited**

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June 14, 2023

**General Manager**  
**Pakistan Stock Exchange Limited**  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**Subject: Material Information**

Dear Sir,

In accordance with Section 96 of the Securities Act 2015, and clause 5.6.1 (a) of the Pakistan Stock Exchange Regulations (PSX) Regulations, we hereby inform you that the Board of Directors of Shell Pakistan Limited (SPL), in a meeting of its Board held on June 14, 2023, have been notified by The Shell Petroleum Company Limited (SPCo) of its intent to sell its shareholding in SPL. Any sale will be subject to a targeted sales process, the execution of binding documentation and receipt of applicable regulatory approvals.

This announcement does not impact SPL's current business operations, which continue. SPL remains committed to continuing to deliver safe and reliable operations for our customers and partners.

You are requested to kindly inform the TRE Certificate holders of the Exchange accordingly.

Yours Sincerely,



Lalarukh Hussain Shaikh  
Company Secretary

CC:

The Commissioner  
Corporate Supervision Department  
Securities and Exchange Commission of  
Pakistan  
Islamabad

The Director  
Surveillance Supervision Enforcement  
SECP  
Islamabad