

**Shell Pakistan Limited**

Shell House  
6, Ch. Khaliqzaman Road  
Karachi-75530  
Tel +92 (21) 111 888 222  
Fax: +92 (21) 3563 0110  
P.O. Box 3901 Karachi  
Email: [generalpublicenquiries-pk@shell.com](mailto:generalpublicenquiries-pk@shell.com)  
Website: [www.shell.com.pk](http://www.shell.com.pk)

June 14, 2023

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

**Appointment of the Chairperson of the Board of Directors**

Dear Sir/Madam,

With reference to our letter of board meeting (other than financial results) dated June 7, 2023 we are pleased to inform you that the Board of Directors has appointed Mr. Zain Khurshid Hak as the Chairperson of the Board, for a term of 3 years with effect from June 14, 2023.

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

Yours Sincerely,  
For and on behalf of  
**Shell Pakistan Limited**

Lalarukh Hussain-Shaikh  
Company Secretary

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