

**Shell Pakistan Limited**

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October 20, 2023

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

Subject: DISCLOSURE UNDER SECTION 96 OF THE SECURITIES ACT, 2015 AND
RULE 5.6.2 OF THE PSX RULE BOOK IN RESPONSE TO A RUMOR

Dear Sir,

Reference is made to the various articles appearing in the print and electronic media reporting Saudi Aramco's purported interest to acquire Shell Pakistan Limited (the "Company").

In this connection, the Company would like to clarify that at present, it has no knowledge of Saudi Aramco's purported interest in acquiring the Company.

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.