

**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)

November 14, 2023

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
KARACHI

e-Payment of Interim Dividend 2023

Dear Sir/Madam,

Pursuant to requirement of Section 242 of the Companies Act, 2017 and Companies (Distribution of Dividends) Regulations, 2017, we are pleased to inform you that the Cash Dividend in respect of the Interim Dividend for the year ending December 31, 2023 @ Rs. 5.00 per share (i.e. 50%) has been credited on Friday, November 10, 2023 through electronic mode directly into those shareholders' designated bank accounts who had provided their International Bank Account Number (IBAN).

Dividend payment to those shareholders who have not provided their valid IBAN and CNIC number has been withheld and these dividend payments will be dealt with in accordance with the applicable laws and regulations.

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

Yours faithfully,  
for Shell Pakistan Limited

Lalarukh Hussain-Shaikh  
Company Secretary