



Shell Pakistan Limited

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May 30, 2024

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

Subject: MATERIAL INFORMATION

Dear Sir,

We would like to inform you that Mr. John King Chong Lo has tendered his resignation as a Director of Shell Pakistan Limited, effective May 30, 2024.

In order to fill the casual vacancy, the Board has appointed Dr. Mohammed Mahmood Al Balushi as a Director of Shell Pakistan Limited, through Resolution by Circulation with effect from May 30, 2024.

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

Sincerely,

For and on behalf of
Shell Pakistan Limited

Lalarukh Husain-Shaikh
Company Secretary

CC: The Executive Director
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue,
Blue Area, Islamabad