

**Shell Pakistan Limited**

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October 10, 2024

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

**Subject: DISCLOSURE OF MATERIAL INFORMATION**

Dear Sir,

We would like to inform you that Mr. Waqar I. Siddiqui, the Chief Executive Officer of Shell Pakistan Limited (the "Company") has announced his intention to step down from his role as Chief Executive Officer of the Company. He will continue as the Chief Executive Officer of the Company until his replacement is announced in due course.

Sincerely,

**For and on behalf of  
Shell Pakistan Limited**

Lalarukh Hussain-Shaikh  
Company Secretary

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