



**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

E-mail [generalpublicenquiries-pk@shell.com](mailto:generalpublicenquiries-pk@shell.com)

Website [www.shell.com.pk](http://www.shell.com.pk)

October 30, 2024

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi.

Dear Sir/Madam,

Subject: Certified True copy of Resolutions passed Extra Ordinary General Meeting

In compliance with Regulation No. 5.6.9(b) of the Rule Book of Pakistan Stock Exchange, please find attached certified copy of resolutions passed at the Extra Ordinary General Meeting, held on October 29, 2024, at 10:30 a.m. at the Peal-Continental Hotel Karachi and virtually through a video link facility.

Yours faithfully,

For and on behalf of

Shell Pakistan Limited

Lalarukh Hussain-Shaikh

Company Secretary



## 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  
E-mail [generalpublicenquiries-pk@shell.com](mailto:generalpublicenquiries-pk@shell.com)  
Website [www.shell.com.pk](http://www.shell.com.pk)

### EXTRACT OF THE EXTRA ORDINARY GENERAL MEETING OF SHELL PAKISTAN LIMITED HELD ON TUESDAY, OCTOBER 29, 2024, AT PEAL CONTINENTAL KARACHI

#### RESOLUTION TO AMEND THE ARTICLES OF ASSOCIATION OF SHELL PAKISTAN LIMITED (the 'Company')

#### RESOLUTION TO AMEND THE ARTICLES OF ASSOCIATION OF SHELL PAKISTAN LIMITED (the 'Company')

On October 31, 2023 and April 5, 2024, Wafi Energy Holding Limited made a public announcement of its intention to acquire up to 77.42% shares of the Company. On July 27, 2024, Wafi Energy Holding Limited made a public announcement of offer to acquire 11.29% shares of the Company. In preparation for the aforesaid acquisition, it is proposed that the Articles of Association of the Company be amended, and for this purpose, the resolution set out in the notice convening the Extra ordinary General Meeting of the Company be passed as a Special Resolution. The Board confirms that the proposed alterations are in line with the applicable provisions of the law and regulatory framework to the best of their knowledge and belief.

1. To consider and if thought fit, to amend the Articles of Association of the Company and for this purpose to pass the following resolution as a Special Resolution:

**RESOLVED** as and by way of Special Resolution **THAT** the Articles of Association of the Company be and are hereby altered:

- (a) by omitting the definition of "Shell" in Article 1 (*Preliminary*) and inserting the following new definition:

*"Major Shareholder" means a Member holding not less than three-fourths of the shares in the Company."*

- (b) by omitting the word "Shell" in Article 41 (*Quorum*) and substituting the same with the words "the Major Shareholder".

- (c) by omitting the word "Shell" in Article 88 (*Proceedings of Directors*) and substituting the same with the words "the Major Shareholder".

- (d) by omitting the word "Shell" wherever appearing in Article 91 (*Proceedings of Directors*) and substituting the same with the words "the Major Shareholder".

  
Lalarukh Hussain – Shaikh  
Company Secretary

**Certified True Copy**

  
**Company Secretary**