

**Shell Pakistan Limited**

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December 24, 2024

Mr. Hafiz Maqsood Munshi
Unit Head, Listed Companies Compliance - RAD
Pakistan Stock Exchange Limited
Stock Exchange Building, Stock Exchange Road,
Karachi - 74000,
Pakistan.

**UNUSUAL MOVEMENT IN PRICE OF THE SHARES OF
SHELL PAKISTAN LIMITED (“SHEL”)**

Dear Sir,

We refer to your letter No. PSX/ Gen-1886 dated December 20, 2024, regarding the above subject matter.

In this regard, the Company confirms that it is not aware of any developments or circumstances that could be relevant to the unusual movement in the price of shares of the Company.

Further we assure you that the Company is aware of its obligations and the requirements of dissemination of material information under the Securities Act, 2015 and Rule Book of Pakistan Stock Exchange Limited and if and when the need arises the Company shall duly ensure compliance of such requirements.

Thanking you,

Yours faithfully

For and on behalf of

Shell Pakistan Limited

Lalarukh Hussain-Shaikh
Legal & Compliance Director and Company Secretary