

**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.comWebsite: www.shell.com.pk**January 08, 2025****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 Ms. Madiha Khalid has tendered her resignation as a Director of Shell Pakistan Limited, with immediate effect.

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

Sincerely,

**For and on behalf of
Shell Pakistan Limited****Lalarukh Hussain-Shaikh**
Company Secretary