

**January 15, 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,

Further to our announcement dated October 10, 2024, we would like to inform you that Mr. Waqar I. Siddiqui will step down as Chief Executive Officer of Wafi Energy Pakistan Limited (formerly Shell Pakistan Limited) (the "Company") on January 31, 2025.

The Board of Directors of Wafi Energy Pakistan Limited have appointed Mr. Zubair Shaikh as the interim Chief Executive Officer (CEO) of the Company, effective February 1, 2025.

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

Sincerely,

**For and on behalf of**

Wafi Energy Pakistan Limited

(Formerly Shell Pakistan Limited)



**Lalarukh Hussain-Shaikh**

Company Secretary