

Wafi Energy Pakistan Limited
(Formerly Shell Pakistan Limited)
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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

