

Wafi Energy Pakistan Limited

(Formerly Shell Pakistan Limited)
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May 14, 2025

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject:

Credit of Final Cash Dividend (D-48)

Dear Sir.

We are pleased to inform you that on May 13, 2025, Wafi Energy Pakistan Limited ("Company") has credited the respective bank accounts of entitled members with the amount payable in respect of the Final Cash Dividend of Rs. 5 per share i.e. 50%, as approved by the Board of Directors in its meeting held on February 20, 2025.

In accordance with the provisions of the Companies Act 2017, the Company has withheld the dividends of those shareholders who have not provided their IBAN numbers and/or copy of their CNICs to the Company.

You are requested to disseminate information to the Members of the Exchange accordingly.

Yours sincerely, For and behalf of

Wafi Energy Pakistan Limited

Lalarukh Hussain – Shaikh

Company Secretary

CC:

The Director,

Enforcement Department

Securities and Exchange Commission of Pakistan

NIC Building, 63 Jinnah Avenue,

Blue Area, Islamabad-44000. Pakistan.

