



Wafi Energy Pakistan Limited

(Formerly Shell Pakistan Limited)

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August 22, 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,

In accordance with Sections 96 and 131 of the Securities Act, 2015 and Paragraph 5.6.1(a) of the Rule Book of the Pakistan Stock Exchange Limited, we hereby convey the following information:

At a meeting of the Board of Directors of Wafi Energy Pakistan Limited (the "Company") held at the registered office of the Company on Thursday, 21 August, 2025 at 2:30 PM, the Board has in-principal authorized the management to pursue potential investment / acquisition opportunities in the oil marketing sector, including for the Company to explore the feasibility / viability of the same.

Any further material developments in this respect shall accordingly be notified as per applicable laws.

You may please inform the TRE certificate holders of the Exchange accordingly.

Sincerely,

Wafi Energy Pakistan Limited

Lalaukh Hussain – Shaikh
Company Secretary

CC: Director/HoD

Surveillance, Supervision and Enforcement Department

Securities and Exchange Commission of Pakistan

NIC Building, 63 Jinnah Avenue

Blue Area, Islamabad