



## Shell Pakistan Limited

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P.O. Box 3901 Karachi  
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Website: [www.shell.com.pk](http://www.shell.com.pk)

January 3, 2024

### The General Manager

Pakistan Stock Exchange Limited.  
Stock Exchange Building, Stock Exchange Road,  
Off: I.I. Chundrigar Road,  
Karachi 74000.

Dear Sir / Madam

### TRANSFER OF SHARES REGISTRAR / TRANSFER AGENT SERVICES

This is to inform you that the Share Registrar Services has been transferred from "FAMCO Associates (Pvt) Limited" to "FAMCO Share Registration Services (Pvt) Limited" which is a wholly owned subsidiary of FAMCO Associates (Pvt) Limited, with effect from January 1, 2024.

The office address, telephone numbers and public dealing timings will remain unchanged which are as follows:

### ADDRESS

8-F, Near Hotel Faran, Nursery, Block-6, P.E.C.H.S., Shakra-e-Faisal, Karachi.

Tel: 34380101-5, 34384621-3  
Email : [info.shares@famcosrs.com](mailto:info.shares@famcosrs.com)  
Website : [www.famcosrs.com](http://www.famcosrs.com)

### PUBLIC DEALING TIMINGS

|                      |   |   |
|----------------------|---|---|
| Monday to Thursday   | : | 9:00 am to 12:30 pm and 2:00 pm to 4:30 pm          |
| Friday               | : | 9:00 am to 11:30 am and 2:30 pm to 4:30 pm          |
| Lunch & Prayer Break | : | 1:00 pm to 2:00 pm.<br>(Friday 12:30 pm to 2:00 pm) |
| Saturday & Sunday    | : | Closed  |

Shareholders are requested to contact the above Shares Registrar for all matters related to share registration services.

You may please inform the TRE certificate-holder of the Exchange accordingly.

Yours truly

For and on behalf of Shell Pakistan Limited

  
COMPANY SECRETARY  
LALARUKH HUSSAIN-SHAIKH

CC: The Executive Director  
Monitoring and Enforcement Division,  
Securities & Exchange Commission of Pakistan  
NIC Building, Jinnah Avenue,  
Islamabad.