



Shell Pakistan Limited

Shell House
6, Ch. Khaliqzaman Road
Karachi-75530
Tel +92 (21) 111 888 222
Fax: +92 (21) 3563 0110
P.O. Box 3901 Karachi
Email: generalpublicenquiries-pk@shell.com
Website: www.shell.com.pk

January 18, 2024

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi 7400

Subject: Change of Share Registrar/ Transfer Agent Services

Dear Sir,

This is to inform you that the Share Registrar Services have been transferred from "FAMCO Associates (Pvt) Ltd. to "FAMCO Share Registration Services (Pvt) Limited" which is a wholly owned subsidiary of FAMCO Associates (Pvt) Ltd., with effect from January 01, 2024.

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

ADDRESS

FAMCO Share Registration Services (Pvt) Limited
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
Website: www.famcosrs.com

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

You may please inform the TRE Certificate-holders of the Exchange accordingly.

Yours Sincerely,

For and on behalf of
Shell Pakistan Limited


Lalarukh Hussain-Shaikh
Company Secretary