

**Shell Pakistan Limited**

Shell House
6, Ch. Khaliqzaman Road
Karachi-75530
Tel +92 (21) 111 888 222
P.O. Box 3901 Karachi

June 14, 2012

The Managing Director,
The Karachi Stock Exchange
(Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Fax : 111-573-329.

Dear Sir,

APPOINTMENT OF CHIEF EXECUTIVE

This is to inform you that the Board of Directors at a meeting held at the Registered Office of the Company on June 14, 2012 has approved the appointment of Mr. Omar Yaqoob Sheikh as the Chief Executive Officer/Managing Director of the Company for a period of three years with effect from August 1, 2012 in place of Mr. Sarim Sheikh.

Please circulate this information amongst the members of your Exchange.

Yours faithfully,
for SHELL PAKISTAN LIMITED,

TARIQ SAEED
COMPANY SECRETARY