



Shell Pakistan Limited

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P.O. Box 3901 Karachi

June 5, 2013

The Managing Director,
Karachi Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi-74000

Fax: 111-573-329

Dear Sir,

This is to advise you that Mr. Rafi Haroon Basheer, Chief Financial Officer & Executive Director of Shell Pakistan Limited will be seconded to a new role within the Shell Group to be based outside Pakistan with effect from August 1, 2013. The appointment of his successor and the change in directorship will be the subject of a separate announcement.

You may inform your members accordingly.

Yours faithfully,
for SHELL PAKISTAN LIMITED,

TARIQ SAEED
COMPANY SECRETARY