



SHELL PAKISTAN LIMITED

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May 22, 2015, 15:11:36

The General Manager

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The General Manager

Lahore Stock Exchange Limited
Stock Exchange Building
19 Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore

Subject: Dispatch of Final Dividend Warrants

Dear Sir,

We are pleased to inform you that the dividend warrants in respect of final dividend at Rs. 8.00 per share, i.e. 80% for the year ended Dec., 2014 have been dispatched to the shareholders by registered post or through courier service on 22/05/2015.

Yours Sincerely,