



FIN. CON. 524
October 26, 2015

Shell Pakistan Limited

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

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
KARACHI

Dear Sir,

CO-OPTION OF NEW DIRECTOR

This is to inform you that the following changes have taken place on the Board of Shell Pakistan Limited (SPL) :

- Mr. Rahat Hussain has resigned as a Director from the Board of SPL with effect from COB October 22, 2015 whereas,
- Mr. Klaas Mantel has been co-opted with effect from October 23, 2015 to fill in the vacancy caused by the resignation of Mr. Rahat Hussain.

You may please inform the members of your Exchange accordingly.

Yours faithfully
for Shell Pakistan Limited

TARIQ SAEED
Company Secretary

CC: The General Manager
Lahore Stock Exchange Ltd.
19, Khayaban-e-Aiwan-e-Iqbal
LAHORE