



Shell Pakistan Limited

Shell House
6, Ch. Khaliqzaman Road
Karachi-75530
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P.O. Box 3901 Karachi

March 21, 2016

The General Manager
Pakistan Stock Exchange Limited
(formerly Karachi Stock Exchange Limited)
Stock Exchange Building
Stock Exchange Road
Karachi-74000

Dear Sir,

This is to inform you that Mr. Omar Y. Sheikh, Chief Executive and Managing Director of Shell Pakistan Limited will be moving to another position within the Shell Group shortly. He will continue in his current position until his successor is appointed.

You may please inform the Members of your Exchange.

Thanking you,

Yours sincerely,
for SHELL PAKISTAN LIMITED

TARIQ SAEED
COMPANY SECRETARY

cc: The General Manager
Pakistan Stock Exchange Limited
(formerly Lahore Stock Exchange Ltd.)
19, Khayaban-e-Aiwan-e-Iqbal
Lahore-54000