

**Shell Pakistan Limited**

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

FIN. CON. 524
May 18, 2017

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

Dear Sir,

DESPATCH OF FINAL DIVIDEND 2016 WARRANTS

We are pleased to inform you that we have despatched the Final Dividend 2016 Warrants @ Rs.28.00 per share (i.e. 280%) by Registered Post today i. e. May 18, 2017 to those shareholders of our Company who had submitted copies of their CNIC as per orders of the Securities & Exchange Commission.

Yours faithfully,
for Shell Pakistan Limited

Andalib Alavi
Company Secretary

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