

**Shell Pakistan Limited**

Shell House
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Tel +92 (21) 111 888 222
P.O. Box 3901 Karachi

October 24, 2018

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

Dear Sir,

APPOINTMENT OF NEW COMPANY SECRETARY

This is to inform you that upon the completion of the undersigned's two years contract with Shell Pakistan Limited, Ms. Lalarukh Hussain Sheikh has been appointed, effective December 1, 2018, as the Company Secretary of the Company.

You may inform the Member of your Exchange accordingly

Yours faithfully
Shell Pakistan Limited

Andalib Alavi
Company Secretary

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