

**Shell Pakistan Limited**

Shell House
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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 DIRECTOR

This is to inform you that Mr. Haroon Rashid has resigned as an elected Director of the Company and in his place the Board has co-opted Ms. Madiha Khalid, the HR Manager of the Company as a Director. Mr. Haroon Rashid is the Chief Executive and will continue as a Director by virtue of his position

You may inform the Member of your Exchange accordingly

Yours faithfully
Shell Pakistan Limited

Andarib Alavi
Company Secretary

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