Shell Pakistan Limited
Shell House
6, Ch. Khaliquzzaman Road
Karachi-75530
Tel +92 (21) 111 888 222
Fax: +92 (21) 3563 0110
P.O. Box 3901 Karachi
Email: generalpublicenquiries-pk@shell.com
Website: www.shell.com.pk

December 16, 2020

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

Subject: **Declaration of Right Shares**

Dear Sir,

This is with reference to our earlier letter dated December 09, 2020 and your letter PSX/C-340-2393 dated December 15, 2020 with a request to revise book closure dates communicated earlier.

In light of the consideration of your aforesaid letter for revision in book closure dates, the Share Transfer Books of the Company will be closed from **Wednesday, January 06, 2021** to **Wednesday, January 13, 2021** (both days inclusive) to determine the entitlement of Right Shares.

Physical transfers / CDS Transaction IDs received at the office of our share registrar FAMCO Associates (Pvt) Ltd., 8-F, next to Hotel Faran, Nursery, Block-6, P.E.C.H.S., Shahra-e-Faisal, Karachi-75400, Tel: +92 21 3438 0101-5, 3438 4621-3, Email: info.shares@famco.com.pk, by the close of business (5:00 pm) on **Tuesday, January 05, 2021** will be considered in time for entitlement of Right Shares.

The revised notice for the same shall be published in English & Urdu newspapers in due course.

Yours faithfully,
for Shell Pakistan Limited

Lalarukh Hussain-Shaikh
Company Secretary

PAKISTAN STOCK EXCHANGE LIMITED
Stock Exchange Building, Stock Exchange Road, Karachi - 74000, Pakistan.
UAN: 111-001-122 Fax: 32410825
Website: www.psx.com.pk Email: info@psx.com.pk

Ref. No. PSX/ C-340-2393

December 15, 2020

The Company Secretary
Shell Pakistan Limited
Shell House
6, Chaudhry Khaliquzzaman Road
Karachi

Subject: **Declaration of Right Shares**

Dear Sir,

Please refer to your letter dated December 09, 2020 conveying declaration of Right Shares and announcement of book-closure for the entitlement.

As you are aware that trading in the shares of your company is carried out on T+2 settlement basis. To facilitate the shareholders for entitlement of Right Shares, you are advised to revise the dates of book closure to commence the same from January 01 or 06, 2021 due to bank holiday and no settlement has been carried out on January 1, 2020.

Please feel free to discuss with the undersigned, if you require any clarification. Your early confirmation will be appreciated.

Yours sincerely,

Akbar Ali | Assistant Manager
Trading & TREC Affair Department

Copy to:

The National Clearing Company of Pakistan Limited
Head of Operations.

The Central Depository Company of Pakistan Limited
Head of Operations.