



October 25, 2021

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

Shell Pakistan Limited

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CHANGE OF CHAIRMAN OF THE BOARD

Dear Sir,

We would like to inform you that Mr. Rafi H. Basheer has submitted resignation as the Chairman effective October 31, 2021 but he will continue to serve on the Board of our Company as an elected Director.

The Board of Directors at their meeting held on October 21, 2021 have appointed Mr. Zain Khurshid Hak as the new Chairman of the Board with effect from November 01, 2021 in place of Mr. Rafi H. Basheer.

Please circulate this information amongst the TRE Certificate-holders of the Exchange.

Yours faithfully,
for Shell Pakistan Limited

Lalarukh Hussain- Shaikh
Company Secretary