Shell Pakistan Limited
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P.O. Box 3901 Karachi
Email: generalpublicenquiries-pk@shell.com
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FIN. CON. 524
October 26, 2022

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

ANNOUNCEMENT OF INTERIM DIVIDEND AND BOOK CLOSURE

Dear Sir/Madam,

Enclosed please find herewith the announcement of Interim Dividend and Book Closure declared by the Board of Directors of our Company in their meeting held on October 19, 2022.

The said announcement will be published shortly in the following newspapers:

a) DAWN, Combined
b) JANG, Karachi
c) Nawa-i-Waqt, Lahore

Yours faithfully,
Shell Pakistan Limited

Lalarukh Hussain-Shaikh
Company Secretary

Shell Pakistan Limited

ANNOUNCEMENT OF INTERIM DIVIDEND AND BOOK CLOSURE

The Board of Directors of Shell Pakistan Limited ('the Company') in their meeting held on October 19, 2022 have declared an interim cash dividend for the year ending December 31, 2022 (third quarter ended September 30, 2022) at Rs. 3.00 per share i.e. 30%. The interim dividend will be paid to those entitled shareholders, whose names will appear in the register of members at close of business on Monday, October 31, 2022.

The Share Transfer Books will remain closed from Tuesday, November 01, 2022 to Thursday, November 03, 2022 (both days inclusive).

Change of Address and Declaration for Non-deduction of Zakat

Members who hold share certificates should notify any change in their registered address and submit declarations, if applicable, in respect of non-deduction of Zakat to our Share Registrar, FAMCO Associates (Pvt) Ltd. 8-F, near Hotel Faran, Nursery, Block-6, P.E.C.H.S, Shahrah-e-Faisal, Karachi. Members who hold shares in CDC or CDC sub-accounts should notify any change in address and submit declarations, if applicable, in respect of non-deduction of Zakat to CDC or the concerned participants.

Provision of IBAN

As per Directives issued by Securities and Exchange Commission of Pakistan (SECP), it is mandatory for all listed companies to pay cash dividend to Shareholders through electronic mode directly into the bank accounts designated by the entitled shareholders. To receive dividend directly into bank accounts in case of physical shares, Shareholders are requested (if not already provided) to fill in the Electronic Dividend Mandate Form for electronic credit of cash dividend available on the Company's website i.e. https://www.shell.com.pk/investors/investor-relations.html and send it duly signed along with a copy of valid CNIC to the Share Registrar, FAMCO Associates (Pvt) Ltd. In case of shares held in CDC, Electronic Dividend Mandate Form must be directly submitted to shareholder's brokers/ participant/CDC account services.

In case of non-provision of IBAN details, the Company will be constrained to withhold payment of cash dividend to respective shareholders.

Withholding Tax

Please note that latest Active Taxpayers List (ATL) available at FBR website would be considered to determine the status of filer and non-filer and tax will be deducted accordingly at the rates specified. Further, in respect of joint shareholders, tax will be deducted as per their respective ratio/share (if any) intimated by the shareholder to our Share Registrar, otherwise their shareholdings will be treated as equal.

Submission of valid CNIC

As per SECP Directives, the dividend of shareholders, whose valid CNICs are not available with the Share Registrar, will be withheld. All shareholders having physical shareholding are therefore advised to submit a photocopy of their valid CNICs immediately, if not provided earlier, to our Share Registrar, FAMCO Associates (Pvt) Ltd.

By Order of the Board

Karachi:
October 19, 2022

Lalarukh Hussain-Shaikh
Secretary

Shell House
6, Ch. Khaliquzzaman Road
Karachi-75530