



**The Managing Director**  
The Karachi Stock Exchange (Guarantee) Ltd.  
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**Shell Pakistan Limited**

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August 7, 2006

Dear Sir,

**FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2006.**

We have to inform you that the Board of Directors of our Company in their meeting held at 11:30 a.m. on Monday August 7, 2006 recommended the following:

**I) CASH DIVIDEND**

A final Cash Dividend for the year ended June 30, 2006 at the rate of Rs. 22 per share i.e. 220%. This is in addition to an interim Dividend already paid at the rate of Rs. 8 per share i.e. 80 %.

AND

**II) BONUS SHARES**

It has been recommended by the Board of Directors to issue Bonus Shares in the proportion of 1 share for every 4 shares held i.e. 25 %. The said Bonus Shares shall not be eligible for the dividend declared for the year ended June 30, 2006.

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