

**Shell Pakistan Limited**

Shell House  
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P.O Box 3901 Karachi

**The Managing Director**  
The Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
**KARACHI.**  
Fax # 021 2415763 , 021 2437560 , 111-573-329

August 12, 2008

Dear Sir,

**FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2008.**

This is to inform you that the Board of Directors of our Company in their meeting held at 2:00 p.m. on Monday August 11, 2008 recommended the following:

**I) CASH DIVIDEND**

A final Cash Dividend for the year ended June 30, 2008 at the rate of Rs. 40 per share i.e. 400 %. This is in addition to the interim Dividend already paid at the rate of Rs.10 per share i.e.100%.

**II) BONUS SHARES**

It has also been recommended by the Board of Directors to issue Bonus Shares in the proportion of one share for every four shares held i.e. 25%. The said Bonus Shares shall not be eligible for the dividend declared for the year ended June 30, 2008.