



Shell Pakistan Limited

Shell House
6, Ch. Khaliqzaman Road
Karachi-75530
Tel +92 (21) 111 888 222
P.O. Box 3901 Karachi

September 3, 2009

The Managing Director,
The Karachi Stock Exchange
(Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

APPOINTMENT OF CHIEF EXECUTIVE

This is to inform you that in accordance with Section 199 of the Companies Ordinance, 1984, Mr. Zaiviji Ismail bin Abdullah has been reappointed as the Chief Executive Officer of Shell Pakistan Limited for a period of three years with effect from 1st September, 2009.

You may circulate this information amongst the members of your Exchange.

Yours faithfully,
for SHELL PAKISTAN LIMITED,

A handwritten signature in black ink, appearing to read 'TARIQ SAEED', written over a horizontal line.

TARIQ SAEED
COMPANY SECRETARY.