



FIN. CON. 524
October 9, 2009

Shell Pakistan Limited

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

The General Manager
The Karachi Stock Exchange
(Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
KARACHI

Dear Sir

DESPATCH OF INTERIM DIVIDEND WARRANTS

We are pleased to inform you that the dividend warrants in respect of the interim dividend of Rs. 8.00 per share i.e. 80% for the year ending December 31, 2009 have been dispatched to the shareholders by Registered Post today i.e. October 9, 2009.

You may please inform the Members of your Exchange accordingly.

Yours faithfully
Shell Pakistan Limited

Tariq Saeed
Company Secretary