



The Managing Director
The Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
KARACHI
Fax # 111-573-329

Shell Pakistan Limited

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P.O. Box 3901 Karachi

Dear Sir,

March 05, 2010

FINANCIAL RESULTS FOR THE YEAR ENDED DECEMBER 31, 2009.

This is to inform you that the Board of Directors of our Company in their meeting held at 3:00 p.m. on Thursday March 4, 2010 recommended the following:

CASH DIVIDEND

A final Cash Dividend for the year ended December 31, 2009 at the rate of Rs. 25 per share i.e. 250%. This is in addition to the interim Dividend already declared at the rate of Rs.8 per share i.e. 80% in August, 2009.