

**Shell Pakistan Limited**

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

FIN. CON. 524  
April 21, 2010

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

Dear Sir

DESPATCH OF FINAL DIVIDEND WARRANTS

We are pleased to inform you that the dividend warrants in respect of the Final Dividend of Rs.25.00 per share i.e. 250% for the year ended December 31, 2009 have been dispatched to the shareholders by Registered Post today i.e. April 21, 2010.

You may please inform the Members of your Exchange accordingly.

Yours faithfully  
Shell Pakistan Limited

Tariq Saeed  
Company Secretary

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