

**Shell Pakistan Limited**

Shell House  
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Tel +92 (21) 111 888 222  
P.O. Box 3901 Karachi

October 25, 2010

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

Dear Sir,

This is to inform you that the following changes have taken place on the Board of Shell Pakistan Limited effective October 22, 2010:

- Mr. Gary Fisher has been appointed Director in place of Mr. Leon Menezes, who has resigned.
- Mr. Omar Yaqoob Sheikh has been appointed Director in place of Mr. Yousuf Ali, who has resigned.

You may wish to 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 Saheed', is written over a horizontal line.

TARIQ SAEED  
COMPANY SECRETARY.