

**Shell Pakistan Limited**

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

January 19, 2011

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

Fax : 111-573-329.

Dear Sir,

APPOINTMENT OF DIRECTOR

This is to inform you that the following changes have taken place in the Board of Shell Pakistan Limited:

Mr. Rafi Haroon Basheer has ceased to be a Director and Mr. Sarim Sheikh has been appointed a Director effective January 19, 2011. Mr. Sarim Sheikh will hold the office of Director for the remainder of the term of Mr. Rafi Haroon Basheer in whose place he is appointed.

Please 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', is written over a horizontal line.

TARIQ SAEED
COMPANY SECRETARY.