

**Shell Pakistan Limited**

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

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

March 3, 2011

Dear Sir,

**FINANCIAL RESULTS FOR THE YEAR ENDED DECEMBER 31, 2010**

This is to inform you that the Board of Directors of the Company in their meeting held at 10:00 a.m. on Thursday March 3, 2011 recommended the following:

**CASH DIVIDEND**

A final cash dividend of Rs. 8 per share i.e. 80%. This is in addition to the interim dividend of Rs.4 per share i.e. 40% declared in August 2010, making a total of Rs. 12 per share i.e. (120 %) for the year ended December 31, 2010.

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