



Shell Pakistan Limited

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

FIN. CON. 524
May 18, 2012

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

Dear Sir,

DESPATCH/CREDIT OF BONUS SHARES

We are pleased to inform you that the share certificates in respect of Bonus Shares announced on March 7, 2012 have been despatched to the shareholders through registered post/credited to their respective accounts in the Central Depository System (CDS) of Central Depository Company of Pakistan Limited (CDC) today i.e. May 18, 2012.

Yours faithfully
Shell Pakistan Limited

Tariq Saeed
Company Secretary

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