



SHELL PAKISTAN LIMITED

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May 22, 2014, 14:49:06

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The General Manager
Lahore Stock Exchange Limited
Stock Exchange Building
19 Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore

Subject: Despatch of Final Dividend Warrants

Dear Sir,

We are pleased to inform you that the dividend warrants in respect of final dividend at Rs. 4 per share, i.e. 40% for the year ended Dec., 2013 have been despatched to the shareholders by registered post on 06/05/2014.

Yours Sincerely,