



SHELL PAKISTAN LIMITED

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May 23, 2014, 12:40:33

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 Bonus Share Certificates

Dear Sir,

We are pleased to inform you that the share certificates in respect of Bonus Shares announced on 11/03/2014 have been despatched to the shareholders through the registered post/credited to their respective accounts in the Central Depository System (CDS) of Central Depository Company of Pakistan Limited (CDC) on 22/05/2014.

Yours Sincerely,