



Shell Pakistan Limited

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

May 5, 2016

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
KARACHI

Dear Sir,

This is to inform you that the Board of Directors of the Company has appointed Mr. Jawwad Ahmed Cheema as a Director of Shell Pakistan Limited in place of Mr. John King Chong Lo who has resigned with effect from May 5, 2016. Further, the Board of Directors has approved the appointment of Mr. Jawwad Ahmed Cheema as the Chief Executive Officer and Managing Director of the Company to succeed Mr. Omar Yaqoob Sheikh with effect from August 1, 2016.

You may please inform the Members of your Exchange accordingly.

Yours faithfully,
for Shell Pakistan Limited

Tariq Saeed
Company Secretary

CC: The General Manager
Pakistan Stock Exchange Limited
19, Khayaban-e-Aiwan-e-Iqbal
LAHORE