



FIN. CON. 524
May 20, 2016

Shell Pakistan Limited

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

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

Dear Sir,

DESPATCH OF DIVIDEND 2015 WARRANTS

We are pleased to inform that we have despatched the Dividend 2015 Warrants at Rs.10.00 per share (i.e. 100%) by Registered Post today to those shareholders of our Company who had submitted copies of their CNIC as per orders of the Securities & Exchange Commission.

Yours faithfully,
for Shell Pakistan Limited


Tariq Saeed
Company Secretary

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