



FIN. CON. 524
January 31, 2017

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,

APPOINTMENT OF NEW COMPANY SECRETARY

This is to inform you that Mr. Andalib Alavi has been appointed as the Company Secretary of Shell Pakistan Limited in place of the undersigned with effect from February 1, 2017.

You may please inform the Members of your Exchange accordingly.

Yours faithfully
Shell Pakistan Limited

Tariq Saeed
Company Secretary

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