



Shell Pakistan Limited

Shell House
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P.O. Box 3901 Karachi

June 22, 2017

The General Manager,
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi-74000

Dear Sir,

Sub: Appointment of Chief Executive & Chairman

This is to inform you that in the Board meeting held on June 21, 2017 Mr. Jawwad Ahmed Cheema has been reappointed Chief Executive of Shell Pakistan Limited effective June 13, 2017 for a three year term. In addition, Mr. Rafi Haroon Basheer has been appointed Chairman of the Board effective June 13, 2017 also for a three year term.

You are requested to inform your members accordingly.

Yours faithfully,
for SHELL PAKISTAN LIMITED,

ANDALIB ALAVI
Company Secretary