



April 24, 2018

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 - 74000

Dear Sir,

Further to our letter dated April 16, 2018 (copy attached) we are pleased to inform you that the Board of Shell Pakistan Limited has appointed Mr. Haroon Rashid as Chief Executive of Shell Pakistan Limited effective 1st July 2018. Mr. Haroon is currently the General Manager for Lubricants in Shell Pakistan Limited. He joined Shell Pakistan in 1995 and has had a variety of roles and experiences in several countries.

You are requested to inform your members accordingly.

Yours sincerely,

For SHELL PAKISTAN LIMITED,

ANDALIB ALAVI

Company Secretary



Submitted through "PUCARS" on 16-04-2018
via Post I.D. No. 112705 at 09:37:08 hrs.

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P.O. Box 3901 Karachi

April 16, 2018

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

Dear Sir,

We would like to inform you that Mr. Jawwad Ahmed Cheema, Chief Executive, will be moving to another position within the Shell Group effective 1st July, 2018. His replacement as Chief Executive of Shell Pakistan Limited will be announced after the SPL Board meeting scheduled for 24th April, 2018.

You are requested to inform your members accordingly.

Yours faithfully,
for SHELL PAKISTAN LIMITED,

ANDALIB ALAVI
Company Secretary