



FIN. CON. 524
May 10, 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

Dear Sir,

e-Payment of Final Dividend 2017

Pursuant to requirement of Section 242 of the Companies Act, 2017 and Companies (Distribution of Dividends) Regulations, 2017, we are pleased to inform you that the Cash Dividend in respect of the Final Dividend for year ended December 31, 2017 @ Rs.17.00 per share (i.e.170%) has been credited through electronic mode directly into those shareholders' designated bank accounts who had provided their valid International Bank Account Number (IBAN).

Dividend payment to those shareholders who have not provided their valid IBAN & CNIC has been withheld and these dividend payments will be dealt with in accordance with the applicable laws and regulations.

You may please inform the Members of the Exchange accordingly.

Yours faithfully
Shell Pakistan Limited

Andalib Alavi
Company Secretary

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