



FIN. CON. 524  
March 18, 2019

**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,

**Disclosure of Shares under Regulation  
No. 5.6.1.(d) of the PSX Rule Book**

This is to inform you that one of our Directors Mr. Farrokh K. Captain has notified us regarding 61,010 shares gifted to him by his mother and 45,000 shares gifted to him by his sister. These shares pertain to our Company i.e. Shell Pakistan Limited:

The details are as follows:

Date	Number of Shares	Ave. rate per share	Form of share certificate	Nature of transaction
02-08-2017	61,010	-	Electronic (CDC)	Gift
19-06-2018	45,000	-	Electronic (CDC)	Gift

You may please inform Members of the Exchange accordingly.

Yours faithfully,  
for Shell Pakistan Limited

Lalarukh Hussain-Shaikh  
Company Secretary