



Shell Pakistan Limited

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P.O. Box 3901 Karachi
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December 9, 2020

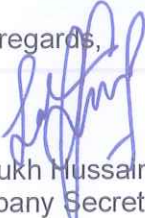
The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

**Subject: EXTRACT OF RESOLUTIONS PASSED AT THE EXTRAORDINARY
GENERAL MEETING OF SHELL PAKISTAN LIMITED ('THE COMPANY')
HELD ON WEDNESDAY, DECEMBER 9, 2020 AT 10:30 AM THROUGH
VIDEO-CONFERENCE FACILITY.**

Dear Sir,

Please find enclosed extract of resolutions passed at the Extraordinary General Meeting (EoGM) of Shell Pakistan Limited held on Wednesday, December 9, 2020.

Kind regards,


Lalarukh Hussain-Shaikh
Company Secretary



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**EXTRACT OF THE RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING OF
SHELL PAKISTAN LIMITED ("THE COMPANY") HELD ON WEDNESDAY, DECEMBER 9, 2020 AT 10:30 AM
THROUGH VIDEO-CONFERENCE FACILITY.**

RESOLVED THAT the authorised share capital of the Company be increased from Rs. 1,500,000,000/- (Pakistan Rupees One Billion Five Hundred Million Only) to Rs. 3,000,000,000/- (Pakistan Rupees Three Billion Only), subject to obtaining the requisite approvals from the shareholders of the Company, and that the shareholders / members of the Company be and are hereby recommended to approve, as and by way of special resolutions, the increase in the authorized share capital of the Company along with the corresponding amendments in the Memorandum of Association of the Company for such increase, as set out below:

"RESOLVED THAT the authorized share capital of the Company be and is hereby increased from Rs. 1,500,000,000/- (Pakistan Rupees One Billion Five Hundred Million Only) to Rs. 3,000,000,000/- (Pakistan Rupees Three Billion Only)

"RESOLVED FURTHER THAT, as a consequence of the said increase in the authorized share capital of the Company, the existing Clause 5 of the Memorandum of Association of the Company be and is hereby replaced accordingly to read as follows:

"The Share Capital of the Company is Rs. 3,000,000,000/- (Pakistan Rupees Three Billion Only) divided into 300,000,000 shares of Rs. 10/- each, with power to increase and reduce the Capital of the Company."

"RESOLVED FURTHER THAT Ms. Lalarukh Hussain-Shaikh, the Company Secretary, and Mr. Faisal Waheed, the Chief Financial Officer and Director of the Company, be and each of them is hereby authorized, such that either of them may do all acts, deeds and things, take any and all actions as may be necessary or expedient to complete all legal formalities, and to sign for and behalf and in the name of the Company and to file, whether with any authority or regulator or other person, any and all such applications, documents, declarations, agreements, deeds, undertakings and other papers as may be necessary or proper or expedient or incidental, for the purposes of implementing the aforesaid resolutions, and to do all such acts, deeds and things as may be ancillary and/or incidental to the foregoing and/or as may be necessary to fully achieve the objects of the resolutions aforesaid, including, without limiting the generality of the foregoing, obtaining any approvals (if required) and carrying out any filings with the Securities and Exchange Commission of Pakistan or other regulatory bodies."

Lalarukh Hussain-Shaikh
Company Secretary

Dated: December 9, 2020

Registered in Pakistan No. 2687
Registered Office Shell House
6, Ch. Khaliqzaman Road, Karachi-75530

Certified True Copy

Company Secretary