



Shell Pakistan Limited

Shell House

6, Ch. Khaliqzaman Road

Karachi-75530

Tel +92 (21) 111 888 222

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P.O. Box 3901 Karachi

Email: generalpublicenquiries-pk@shell.com

Website: www.shell.com.pk

April 21, 2022

Mr. Tahseen Raza
Assistance Manager
Listed Companies Compliance Department - RAD
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Annual General Meeting for the Year Ended December 31, 2021

Dear Sir,

We refer to your letter Ref. No. PSX/ Gen-763 dated April 13, 2022 on the above subject.

Kindly find enclosed the extract of the minutes containing resolutions passed at the 53rd Annual General Meeting of our Company held on Wednesday, April 20, 2022 at Movenpick Hotel, Karachi and through Video-Conference.

Your faithfully
For Shell Pakistan Ltd.

Lalarukh Hussain Shaikh
Company Secretary



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**EXTRACT OF MINUTES OF THE 53RD ANNUAL GENERAL MEETING
OF SHELL PAKISTAN LIMITED HELD ON WEDNESDAY,
APRIL 20, 2022 AT MOVENPICK HOTEL, KARACHI AND THROUGH VIDEO-CONFERENCE**

REPORT OF DIRECTORS AND AUDITORS TOGETHER WITH THE AUDITED ACCOUNTS

It was thereupon proposed by Mr. Usman Ali (Folio No.05264-58995) and seconded by Mr. Malik Bakhtiar (Folio No. S0001036) and as this was supported by the shareholders present, it was

RESOLVED

that the Directors' Report and Audited Accounts for the Year ended December 31, 2021, produced at the meeting be and the same are hereby approved and adopted.

APPOINTMENT OF AUDITORS

It was thereupon proposed by Mr. Adam A. Habib (Folio No.03277-80320) and seconded by Mr. Usman Ali (Folio No.05264-58995) and as this was supported by the shareholders present, it was

RESOLVED

that Messrs Ernst & Young Ford Rhodes Sidat Hyder the retiring Auditors, be and they are hereby re-appointed Auditors of the Company to hold office until the conclusion of the next Annual General Meeting at a remuneration of Rs.6.49 million plus applicable taxes, along with out-of-pocket expenses.

Certified True Copy


Company Secretary


Ms. Lalarukh Hussain-Shaikh
Company Secretary