



Shell Pakistan Limited

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The Managing Director
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
KARACHI
Fax # 111-573-329

March 12, 2014

Dear Sir,

FINANCIAL RESULTS FOR THE YEAR ENDED DECEMBER 31, 2013

This is to inform you that the Board of Directors of our Company in their meeting held at 1400 hrs on Tuesday, March 11, 2014 recommended the following:

I) CASH DIVIDEND

A cash dividend for the year ended December 31, 2013 at the rate of Rs. 4.00 per share i.e. 40%.

II) BONUS SHARES

Bonus shares in the proportion of one share for every four shares held i.e. 25%. The said bonus shares shall not be eligible for the dividend declared for the year ended December 31, 2013.

The Board of Directors has also proposed that the shareholders approve an increase in the Authorized Capital of the Company from Rs. 1,000,000,000 (Rupees One Thousand Million) to Rs. 1,500,000,000 (Rupees One Thousand Five Hundred Million) divided into 150,000,000 (One Hundred and Fifty Million) shares of Rs. 10/- each.