

**Shell Pakistan Limited****NOTICE OF EXTRAORDINARY GENERAL MEETING**

Notice is hereby given that an Extraordinary General Meeting of the Company will be held on Wednesday, June 11, 2014 at 10:30 a.m. at Movenpick Hotel Karachi (formerly Sheraton Karachi Hotel) to transact the following business:

To elect eleven directors in accordance with the Companies Ordinance, 1984 for a period of three years commencing from June 13, 2014. The names of the retiring directors are:

Mr. Omar Y. Sheikh  
Mr. Farrokh K. Captain  
Mr. Chong Keng Cheen  
Mr. Rahat Hussain  
Mr. Imran R. Ibrahim  
Mr. Nasser N. S. Jaffer  
Mr. Zaffar A. Khan  
Mr. Michael Noll  
Mr. Haroon Rashid  
Mr. Badaruddin F. Vellani  
Mr. Faisal Waheed

By Order of the Board

Tariq Saeed  
Secretary

Karachi: April 23, 2014

Shell House  
6, Ch. Khaliqzaman Road  
Karachi-75530