



**Shell Pakistan Limited**

Shell House  
6, Ch. Khaliqzaman Road  
Karachi-75530  
Tel +92 (21) 111 888 222  
P.O. Box 3901 Karachi

March 12, 2015

The General Manager,  
Karachi Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi-74000

Dear Sir,

**CHANGE OF CHAIRMAN**

This is to inform you that the Board of Directors at its meeting held on March 11, 2015 has elected Mr. Omar Y Sheikh as the Chairman of the Board with effect from March 12, 2015 in place of Mr. Michael Noll who has tendered his resignation from the office of Director/Chairman of the Company.

You may kindly inform the Members of your exchange accordingly.

Yours faithfully,  
for SHELL PAKISTAN LIMITED,

A handwritten signature in black ink, appearing to read 'Tariq Saeed', written over a horizontal line.

Tariq Saeed  
Company Secretary