



**Wafi Energy Pakistan Limited**

(Formerly Shell Pakistan Limited)

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Website: [www.wafi-energy.com](http://www.wafi-energy.com)

March 13, 2025

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
I.I. Chundrigar Road  
Karachi

**Subject: MATERIAL INFORMATION**

Dear Sir,

We would like to inform you that the Board has appointed Dr. Ayesha Khan to fill the casual vacancy created due to the resignation of Ms. Madiha Khalid as a Director of Wafi Energy Pakistan Limited (formerly Shell Pakistan Limited), through a Resolution by Circulation, with effect from March 13, 2025.

You may kindly inform the TRE Certificate Holders of the Exchange accordingly.

Sincerely,

For and on behalf of  
Wafi Energy Pakistan Limited  
(Formerly Shell Pakistan Limited)

  
Lalrukh Hussain-Shaikh  
Company Secretary

CC: The Executive Director  
Securities & Exchange Commission of Pakistan  
NIC Building, Jinnah Avenue,  
Blue Area, Islamabad

