



Shell Pakistan Limited

ELECTION OF DIRECTORS

Members are hereby notified that in accordance with the provisions of Section 167(1) of the Companies Act, 2017 the following persons have filed with the Company, notice of their intention to offer themselves for election as Directors at the Annual General Meeting of the Company to be held on Thursday, May 04, 2023 at 10:30 a.m. at Marriott Hotel Karachi and virtually through video-conference facility at which 10 directors are to be elected:

- | | |
|------------------------------|---------------------------|
| 1. Mr. Zain K. Hak | 6. Mr. John King Chong Lo |
| 2. Mr. Zaffar A. Khan | 7. Mr. Amir R. Paracha |
| 3. Mr. Rafi. H Basheer | 8. Mr. Zarrar Mahmud |
| 4. Mr. Parvez Ghias | 9. Ms. Madiha Khalid |
| 5. Mr. Badaruddin F. Vellani | 10. Mr. Imran R. Ibrahim |

Since the number of candidates who have offered themselves for election are equivalent to the number of Directors to be elected, therefore, pursuant to Section 159 (5) of the Companies Act, 2017, the above-mentioned candidates will be deemed to be elected at the AGM on May 04, 2023.

Karachi:
April 27, 2023

Lalarukh Hussain-Shaikh
Company Secretary

Shell House
6, Ch. Khaliqzaman Road
P.O. Box 3901
Karachi-75530