



Shell Pakistan Limited

Shell House
6, Ch. Khaliqzaman Road
Karachi-75530
Tel +92 (21) 111 888 222
Fax: +92 (21) 3563 0110
P.O. Box 3901 Karachi
Email: generalpublicenquiries-pk@shell.com
Website: www.shell.com.pk

April 25, 2024

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

Dear Sir/Madam,

Subject: **Certified True copy of Resolutions passed at the 55th Annual General Meeting**

In compliance with Regulation No. 5.6.9(b) of the Rule Book of Pakistan Stock Exchange, please find attached certified copy of resolutions passed at the 55th Annual General Meeting, held on April 25, 2024, at 10:15 a.m. at the Peal-Continental Hotel Karachi and virtually through a video link facility.

Yours faithfully,
For and on behalf of
Shell Pakistan Limited

Lalarukh Hussain-Shaikh
Company Secretary



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**EXTRACT OF MINUTES OF THE 55th ANNUAL GENERAL MEETING OF SHELL
PAKISTAN LIMITED HELD ON THURSDAY, APRIL 25, 2024,
AT PEAL CONTINENTAL KARACHI**

**TO RECEIVE, CONSIDER, ADOPT AND APPROVE THE REPORT OF DIRECTORS AND
AUDITORS TOGETHER WITH THE AUDITED ACCOUNTS FOR THE YEAR ENDED
DECEMBER 31, 2023.**

RESOLVED THAT the Audited Financial Statements of the Company for the year ended December 31, 2023, together with Report of Directors and Auditors thereon and the chairperson's review report produced, be and are hereby approved and adopted

**TO APPOINT AUDITORS FOR THE FINANCIAL YEAR JANUARY 1 TO DECEMBER 31, 2024,
AND TO FIX THEIR REMUNERATION.**

RESOLVED THAT Messrs Ernst & Young Ford Rhodes Sidat Hyder the retiring Auditors, be and are hereby re-appointed as Auditors of the Company to hold office until the conclusion of the next Annual General Meeting at a remuneration of Rs. 9.6 Million plus applicable taxes, along with out-of-pocket expenses".

TRUE CERTIFIED COPY

**Lalarukh Hussain-Shaikh
COMPANY SECRETARY**