

Wafi Energy Pakistan Limited

(Formerly Shell Pakistan Limited)
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November 25, 2025

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

Subject: Credit of Interim Cash Dividend (D-49)

Dear Sir,

We are pleased to inform you that on November 13, 2025, Wafi Energy Pakistan Limited ("Company") has credited the respective bank accounts of entitled members with the amount payable in respect of the Final Cash Dividend of Rs. 3 per share i.e. 30% as approved by the Board of Directors in its meeting held on October 27, 2025.

In accordance with the provisions of the Companies Act, 2017, the Company has withheld the dividends of those shareholders who have not provided their IBAN numbers and/or copy of their CNICs to the Company.

You are requested to disseminate information to the Members of the Exchange accordingly.

Yours sincerely, For and behalf of **Wafi Energy Pakistan Limited**

Lalarukh Hussain – Shaikh Company Secretary

cc: The Director,
Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue,
Blue Area, Islamabad-44000. Pakistan.

