

SHELL PAKISTAN LIMITED

ELECTION OF DIRECTORS EXTRAORDINARY GENERAL MEETING OF THE
COMPANY ON MAY 31, 2017 AT 10:30 A.M. AT MOVENPICK
HOTEL, KARACHI

SUMMARY LIST OF PROXY-HOLDERS

Page 1 of 1

Tuesday May 30 2017 1:2 PM

S.No.	Proxy Folio	Proxy-Holder Name	Proxy Shareholding
1	P1	MR. JAWWAD A. CHEEMA / MR. FAISAL WAHEED	81,849,435
2	P2	MR. IMRAN RASHID IBRAHIM	3,226,505
3	P3	MR. OMAR K. AGHA / MR. SHAHBAZ A. SALEEMI	40,700
4	P4	MR. SHAHABUDDIN	1,000
5	P5	MR. M. WASEEM KHAN / MR. SAAD BARAKAZI	3,692,247
6	P6	MR. FARROKH K. CAPTAIN	2,982,341
7	P7	MR. FARROKH K. CAPTAIN / MR. ABDUL SATTAR DAL	2,147,106
8	P8	MR. FARROKH K. CAPTAIN / SHEIKH MUHAMMAD SHAFI	61,141
9	P9	MR. FARROKH K. CAPTAIN / MR. MUHAMMAD SAEED	34,485
10	P10	MR. FARROKH K. CAPTAIN / MR. ZEESHAN KHAN	250
11	P11	MR. MANSHA IQBAL	3
12	P12	MR. M. TEMUR KHAN SURI / MR. S.M.FAISAL HASHMI	2,341,700
13	P13	MR. ISMAIL PATAIL	22,276
TOTAL >>			96,399,189