

# 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

### PROXY FOLIOS DETAILED LIST

	Proxy Folio	Proxy Holder	Proxy Holding
1	P1	MR. JAWWAD A. CHEEMA / MR. FAISAL WAHEED	81,849,435

S.No.	Folio	Shareholder Name	Holding
1	SPC 0001	THE SHELL PETROLEUM CO.LTD	81,443,702
2	03277-2538	EFU LIFE ASSURANCE LTD	76,293
3	03277-2184	EFU GENERAL INSURANCE LIMITED	329,440
<b>TOTAL &gt;&gt;</b>			<b>81,849,435</b>

	Proxy Folio	Proxy Holder	Proxy Holding
2	P2	MR. IMRAN RASHID IBRAHIM	3,226,505

S.No.	Folio	Shareholder Name	Holding
1	05264-30408	MUHAMMAD ALI HASSANALI	855,516
2	16253-854	MUHAMMAD ALI HASSAN ALI	10,500
3	03277-4521	ALI H.HAMDANI	188,901
4	03277-1357	ARSHAD ALI GOHAR	91,542
5	03277-144	KAMRAN YOUSUF MIRZA	12,737
6	03277-2673	ZAFFAR A. KHAN	8,056
7	03277-57783	FATIMA VELLANI	13,347
8	03277-21639	BEGUM YASMIN KHAN	15,012
9	03277-11155	MAQBOOL H.H.RAHIMTOOLA	4,666
10	01826-82388	FAROOQ MAZHAR	1,320
11	00364-18984	Mahmud Aurangzeb (04142)	35,851
12	03277-10978	SIKANDAR LALANI	25,000
13	03277-83281	KAMRAN RASHID IBRAHIM	43,945
14	01826-877	SULTANA AKHTAR RASHID IBRAHIM	15,257
15	06502-755	HABIBSONS BANK LTD - CLIENT ACCOUNT	166,015
16	03525-28788	TRUSTEES D.G.KHAN CEMENT CO.LTD.EMP. P.F	40,625
17	03277-1339	PREMIER FASHIONS (PVT) LTD	2,343
18	03277-79040	YASMEEN SHEIKH	17,102
19	01826-869	SAMINA IBRAHIM	27,912
20	03525-3141	MIAN SHAHID HUSAIN	9,000
21	S0001013	MR. QASIM EBRAHIM CAUSER	12,016
22	03277-9364	VALIKA PROPERTIES (PVT) LTD	6,352
23	03277-82382	SULAIMAN BASHIR HASAN	3,507
24	14233-22316	MUNEEZA SHAMSIE	7,878
25	14233-28404	SALEEM SHAMSIE	3,245
26	03277-93193	SHAHELA THAVER	6,407
27	13672-583	TANYA SHAFI KHAN	46,695
28	SHAF0011	MRS. SARAH SHAFQAT,	3,983
29	03277-46995	YASMIN MENAI	20,400
30	13672-1474	ATHAR KARIM	23,437
31	03277-2336	NUZHAT IRFAN	39,427
32	03277-69880	AZMINA TAJDIN DHAKAM	12,500
33	ILMA0001	MRS. AISHA TARIQ	2,078
34	03277-19230	MOHAMMED RAFIQ RANGOONWALA	9,200
35	03277-7153	FARZANA SHAIKH	25,000

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2	P2	MR. IMRAN RASHID IBRAHIM	3,226,505
36	14241-1343	TEWFIQ FIKREE	2,703
37	07179-525	MUHAMMAD BASHIR KASMANI	6,700
38	01826-901	ARSHAD MOHSIN TAYEBALY	9,337
39	03277-63440	JAVED RAUF	3,000
40	03228-5935	BRIGADIER (R) ABDUL HADI.	5,300
41	KHAN0364	MST. RAZIA KHAN	3,183
42	04705-7472	BABUR ZAHIRUDDIN	10,057
43	03459-12249	SHAHID ALI KHAN	2,000
44	00364-875	Muhammad Yusaf Khan Kamal Zai	13,671
45	11544-3634	ASIF MUSTAFA JATOI	25,000
46	03525-83230	RAUFIA RAHMAN	3,831
47	04457-64959	KISHWAR TARIQ	4,100
48	04457-64934	RAFIQA HABIB	4,000
49	04457-64967	ZOHRA RAOOF	4,000
50	04457-64900	SIKANDER DADA	4,000
51	04457-22395	SIKANDAR ( PVT ) LTD. (8512)	1,000
52	04457-64942	FAZILA HALIM DADA	3,500
53	03277-71627	TRUSTEES OF PARKE DAVIS PENSION FUND	31,250
54	14233-10006	FRENI S. SHROFF	28,070
55	03277-92121	DINSHAW JEHANGIR VAKIL	2,125
56	03277-91641	BINAIFER FAROKH VARIAVA	2,000
57	03277-35	HOSHIDAR KOTWAL	9,600
58	03277-8881	DHUN R.DASTUR	5,337
59	14233-10808	KAITY D. BHADHA	9,247
60	BHAD0002	MR ERUCH BHADHA	2,041
61	PATE0021	MR.CYRUS MINOOCHEER PATEL	12,376
62	PATE0013	MRS. ROSHAN FARROKH PATEL	1,320
63	PATE0009	MR. FARROKH MINOOCHEER PATEL	1,320
64	14233-16888	D. D. GHADIALLY	5,275
65	03277-2234	FATEMA MOIEZ SHAIKH ALI	7,878
66	03277-68656	KHAWAJA IZZ HAMID	5,858
67	00364-107381	MUHAMMAD ANWAR UL HAQ	525
68	KHAN0307	MR. ALAMGIR KHAN	4,441
69	04705-6097	SYED SAFI AHSAN RIZVI	3,133
70	S0000881	MALIK ARSHED GILANI	8,766
71	06452-16031	MINHAJ ALI	9,551
72	16899-22	MOHAMMAD MUNIR MOHAMMAD AHMED KHANANI SECURITIES(P)LTD - MF	10,200
73	01826-2006	RAM CHAND	2,000
74	05371-28	CDC - TRUSTEE MCB PAKISTAN STOCK MARKET FUND	22,200
75	15727-22	CDC - TRUSTEE PAKISTAN PENSION FUND - EQUITY SUB FUND	13,000
76	00307-1036	FARIDEH SHEIKH	1,500
77	IBRA0045	MRS. MUNAWAR HAFEEZ IBRAHIM	1,320
78	03525-72897	MAROOF AZIZ KHAN	11,966
79	03525-82690	FAROOQ AZIZ	7,658

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	Proxy Folio	Proxy Holder	Proxy Holding
2	P2	<b>MR. IMRAN RASHID IBRAHIM</b>	<b>3,226,505</b>
80	03277-61006	NAUMAN KRAMAT DAR	3,393
81	10710-28	CDC - TRUSTEE ALFALAH GHP ISLAMIC STOCK FUND	114,200
82	11809-26	CDC - TRUSTEE ALFALAH GHP STOCK FUND	49,000
83	06197-29	CDC - TRUSTEE ALFALAH GHP VALUE FUND	35,000
84	11924-22	CDC - TRUSTEE ALFALAH GHP ALPHA FUND	30,000
85	03277-82224	SOHAIL RAHMAN KHAN	41,720
86	03277-54084	SOHAIL RAHMAN KHAN	40,062
87	16576-20	INTERMARKET SECURITIES LIMITED - MF	9,900
88	06437-29	CDC - TRUSTEE PICIC ENERGY FUND	115,000
89	13698-29	CDC - TRUSTEE HBL IPF EQUITY SUB FUND	8,500
90	03277-82709	ABDUL JABBAR A. MOTIWALA	53,413
91	03277-78540	ABID SAEED IBRAHIM	3,075
92	11320-25	B.R.R. GUARDIAN MODARABA	8,462
93	03277-9371	JUBILEE LIFE INSURANCE COMPANY LIMITED	285,600
94	03277-71830	MARIAM SAEEDULLAH KHAN	10,537
95	04705-93788	MUSHTAQ ALI KHAN	3,550
96	03277-86871	ALTAF AHMED PAREKH	57,166
97	AURA0002	DR. MAHMUD AURANGZEB	10,156
98	03277-7341	KHURRAM SAEED NAIK	30,000
99	03277-57916	UMAIR AMANULLAH	40,000
100	03277-9554	MUNAF IBRAHIM	15,000
101	CHAU0012	MR. KARAMAT ULLAH CHAUDRY	1,320
102	03277-14465	SITARA BILQUEES	21,250
103	03277-90960	AHMAD AZIZ GHULAMHUSSAIN	21,357
104	01826-77917	SHEIKH MOHAMMAD GHAYAS UDDIN	57,676
105	11544-9250	OSAMA A. JABBAR MOTIWALA	10,000
106	DADA0049	MRS. RABIA	19,057
<b>TOTAL &gt;&gt;</b>			<b>3,226,505</b>

	Proxy Folio	Proxy Holder	Proxy Holding
3	P3	<b>MR. OMAR K. AGHA / MR. SHAHBAZ A. SALEEMI</b>	<b>40,700</b>

S.No.	Folio	Shareholder Name	Holding
1	00695-13084	FIDELITY INVESTMENTS MONEY MANAGEMENT INC. [000911900249]	2,200
2	00695-11708	GLOBAL X FUNDS - GLOBAL X MSCI PAKISTAN ETF	8,800
3	00695-14884	GLOBAL X FUNDS-GLOBAL X MSCI PAKISTAN ETF	29,700
<b>TOTAL &gt;&gt;</b>			<b>40,700</b>

	Proxy Folio	Proxy Holder	Proxy Holding
4	P4	<b>MR. SHAHABUDDIN</b>	<b>1,000</b>

S.No.	Folio	Shareholder Name	Holding
1	04374-10382	SHOAIB AHMAD SIDDIQUI.	1,000
<b>TOTAL &gt;&gt;</b>			<b>1,000</b>

	Proxy Folio	Proxy Holder	Proxy Holding
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**PROXY FOLIOS DETAILED LIST**

Proxy Folio	Proxy Holder	Proxy Holding
5 P5	MR. M. WASEEM KHAN / MR. SAAD BARAKAZI	3,692,247

S.No.	Folio	Shareholder Name	Holding
1	02683-23	STATE LIFE INSURANCE CORP. OF PAKISTAN	3,692,247
<b>TOTAL &gt;&gt;</b>			<b>3,692,247</b>

Proxy Folio	Proxy Holder	Proxy Holding
6 P6	MR. FARROKH K. CAPTAIN	2,982,341

S.No.	Folio	Shareholder Name	Holding
1	03277-5037	ALIYA ASLAM	45,875
2	03277-78	MOHAMMAD AZHAR ALI	35,000
3	04705-68727	MUHAMMAD ARIF KHAN	375,000
4	03277-47220	GULSHAN BANOO	69,108
5	14118-548	ZOHRA A. AZIZ	34,800
6	03277-10200	SHAUKAT K.KHANDWALA	3,965
7	03277-85354	HALIMA HAQ	57,495
8	04705-87057	KALEEM ULLAH	131,100
9	03277-11232	ASIF AMANULLAH KHANANI	25,200
10	03277-2100	ALI SALEHBHAI	19,470
11	03038-49746	NARENDAR KUMAR	400
12	00620-19880	GUL SAEED	34,000
13	03277-13100	SOHAIL THOBANI	15,428
14	01552-78041	KALEEM ULLAH	3,900
15	14415-21	CDC - TRUSTEE NAFA PENSION FUND EQUITY SUB-FUND ACCOUNT	29,000
16	16402-20	CDC - TRUSTEE NAFA ISLAMIC ACTIVE ALLOCATION EQUITY FUND	174,500
17	16519-26	CDC - TRUSTEE NAFA ISLAMIC ENERGY FUND	408,400
18	10801-27	CDC - TRUSTEE NAFA ISLAMIC ASSET ALLOCATION FUND	494,200
19	09506-26	CDC - TRUSTEE NAFA MULTI ASSET FUND	62,300
20	12625-27	CDC-TRUSTEE NAFA ASSET ALLOCATION FUND	111,800
21	09480-21	CDC - TRUSTEE NAFA STOCK FUND	560,300
22	15974-23	CDC - TRUSTEE NAFA ISLAMIC STOCK FUND	262,600
23	14431-29	CDC - TRUSTEE NAFA ISLAMIC PENSION FUND EQUITY ACCOUNT	28,500
<b>TOTAL &gt;&gt;</b>			<b>2,982,341</b>

Proxy Folio	Proxy Holder	Proxy Holding
7 P7	MR. FARROKH K. CAPTAIN / MR. ABDUL SATTAR DAL	2,147,106

S.No.	Folio	Shareholder Name	Holding
1	03277-20372	ZARIN KAKALIA	43,765
2	03277-10942	MOHAMMAD AMINUL HAQUE	4,228
3	03277-87134	MUHAMMAD RIAZ	33,097
4	14233-1914	MUHAMMAD SAEED	562
5	CAPT0006	MR.FARROKH K.CAPTAIN	220
6	03277-45072	FARROKH K. CAPTAIN	733,866
7	03277-45071	FRAINY CAPTAIN	125,195
8	01826-13466	TUSHNA D. KANDAWALA	5,663

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	Proxy Folio	Proxy Holder	Proxy Holding
7	P7	MR. FARROKH K. CAPTAIN / MR. ABDUL SATTAR DAL	2,147,106
9	01826-3608	SHAAN KANDAWALLA	7,627
10	03277-45068	SPENTA KANDAWALLA	536,883
11	03277-47574	PEARL INVESTMENT FUND LLC	540,647
12	03277-47575	TRUSTEES OF DIAMOND INVESTMENT & RETIREMENT PLAN TRUST	28,440
13	01826-20453	COZMO CAPITAL LIMITED	86,913
<b>TOTAL &gt;&gt;</b>			<b>2,147,106</b>

	Proxy Folio	Proxy Holder	Proxy Holding
8	P8	MR. FARROKH K. CAPTAIN / SHEIKH MUHAMMAD SHAFI	61,141
S.No.	Folio	Shareholder Name	Holding
1	01339-15909	ZEHRA ADEEL GODIL	16,054
2	04374-9012	NIGHAT SHAFIQ	45,087
<b>TOTAL &gt;&gt;</b>			<b>61,141</b>

	Proxy Folio	Proxy Holder	Proxy Holding
9	P9	MR. FARROKH K. CAPTAIN / MR. MUHAMMAD SAEED	34,485
S.No.	Folio	Shareholder Name	Holding
1	14233-4082	MEHER KABRAJI	1,946
2	03277-1841	LUBNA FARHAN	832
3	03277-78954	SHAHID AHMED SHEIKH	31,707
<b>TOTAL &gt;&gt;</b>			<b>34,485</b>

	Proxy Folio	Proxy Holder	Proxy Holding
10	P10	MR. FARROKH K. CAPTAIN / MR. ZEESHAN KHAN	250
S.No.	Folio	Shareholder Name	Holding
1	03277-3110	NADEER CONTRACTOR	250
<b>TOTAL &gt;&gt;</b>			<b>250</b>

	Proxy Folio	Proxy Holder	Proxy Holding
11	P11	MR. MANSHA IQBAL	3
S.No.	Folio	Shareholder Name	Holding
1	S0000730	MRS. FATIMA SHAHID	1
2	S0000731	MR. SHAHID IQBAL	1
3	04457-53218	MUHAMMAD TAHIR	1
<b>TOTAL &gt;&gt;</b>			<b>3</b>

	Proxy Folio	Proxy Holder	Proxy Holding
12	P12	MR. M. TEMUR KHAN SURI / MR. S.M.FAISAL HASHMI	2,341,700
S.No.	Folio	Shareholder Name	Holding
1	00521-7333	ARROWSTREET INTERNATION EQUITY - EAFE FUND	23,200
2	00521-8638	ARROWSTREET GLOBAL EQUITY CCF	44,100
3	00521-3811	ACADIAN FRONTIER MARKETS EQUITY FUND	494,900

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	Proxy Folio	Proxy Holder	Proxy Holding
12	P12	MR. M. TEMUR KHAN SURI / MR. S.M.FAISAL HASHMI	2,341,700
4	00521-8356	FIDELITY FRONTIER EMERGING MARKETS FUND	22,600
5	00521-8646	ARROWSTREET INTERNATIONAL EQUITY-EAFE ALPHA EXTENSION FUND	56,300
6	00521-7549	PENSION RESERVES INVESTMENT TRUST FUND	271,700
7	00521-8745	ARROWSTREET GLOBAL EQUITY-ALPHA EXTENSION FUND II	64,400
8	00521-3829	FLORIDA RETIREMENT SYSTEM	497,000
9	00521-4991	ABERDEEN INSTITUTIONAL COMMINGLED FUNDS LLC	850,000
10	00521-7960	FIDELITY EMERGING MARKETS EQUITY INVESTMENT TRUST	17,500
<b>TOTAL &gt;&gt;</b>			<b>2,341,700</b>

	Proxy Folio	Proxy Holder	Proxy Holding
13	P13	MR. ISMAIL PATAIL	22,276
<b>S.No.</b>	<b>Folio</b>	<b>Shareholder Name</b>	<b>Holding</b>
1	S0000552	MR. NIZAR	22,276
<b>TOTAL &gt;&gt;</b>			<b>22,276</b>

<b>Grand Total &gt;&gt;</b>	<b>170</b>	<b>90.08%</b>	<b>96,399,189</b>
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