



Pakistan Petroleum Limited

PIDC House, Dr. Ziauddin Ahmed Road, Karachi-75530, Pakistan
Tel: (021) 5651480-98, 5657730-39, 5681391-95 & 5683853-57
UAN: (021) 111-568-568, Fax: 92-21-5680005 & 92-21-5682125

Our Reference : CS/SE-0360

Your Reference :

Date : 6 August, 2008

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

The Secretary
Lahore Stock Exchange (Guarantee) Limited
19, Khayaban-e-Aiwan-e-Iqbal
Lahore-54000

The Secretary
Islamabad Stock Exchange (Guarantee) Limited
Stock Exchange Building
101-E, Fazal-ul-Haq Road
Islamabad.

Dear Sirs,

**APPOINTMENT OF CHIEF EXECUTIVE/ MANAGING DIRECTOR AND
CO-OPTION ON PPL BOARD**

This is to advise that Mr. Khalid Rahman has been appointed as Chief Executive/ Managing Director of the Company for a period of two years with effect from 1 August, 2008 and co-opted as Director on PPL Board in place of Mr. S. Munsif Raza, in terms of section 180(2) of the Companies Ordinance, 1984 and Article 56 of the Articles of Association of the Company, approved in the meeting of Board of Directors held on 6 August, 2008.

You may please inform members of your Exchange accordingly.

Yours faithfully
PAKISTAN PETROLEUM LIMITED

(M. YAQUB)
COMPANY SECRETARY