



**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-0458

Your Reference :

Date : 19 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 Sir,

**ABSTRACT UNDER SECTION 218 (2) OF THE COMPANIES ORDINANCE, 1984**

We enclose herewith an Abstract under section 218 (2) of the Companies Ordinance, 1984 regarding appointment of Mr. Khalid Rahman as Chief Executive/ Managing Director of the Company effective 1 August, 2008 for a period of two years.

The above is submitted for information of the Exchange.

Yours faithfully  
PAKISTAN PETROLEUM LIMITED

(M. YAQUB)  
COMPANY SECRETARY