



---

**Pakistan Petroleum Limited**

PIDC House, Dr. Ziauddin Ahmed Road, Karachi-75530, Pakistan.  
Tel : (021) 35651480-98, 35657730-39, 35681391-95 & 35683853-57  
UAN : (021) 111-568-568, Fax: 92-21-35680005 & 92-21-35682125

---

Our Reference : CS/SE-5103

Your Reference :

Date : 11 February, 2010

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

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

The Secretary  
Islamabad Stock Exchange (G) Limited  
55-B, Jinnah Avenue, Blue Area  
Islamabad-44000.

Dear Sirs,

**APPOINTMENT OF DIRECTOR – MR. MOHAMMAD NAEEM MALIK**

We would like to advise that Mr. Mohammad Naeem Malik, Director General (Petroleum Concession), Ministry of Petroleum and Natural Resources has been appointed as Director on PPL Board in place of Mr. Khushhal Khan vide Resolution dated 9 February, 2010.

You may please inform members of your Exchange accordingly.

Yours faithfully  
PAKISTAN PETROLEUM LIMITED

  
(MUBBASSAR SIDDIQUI)  
ACTG. COMPANY SECRETARY