


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- 6827

Your Reference :

Date : 7 July, 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,

**CO-OPTION OF NEW DIRECTORS ON PPL BOARD IN PLACE OF
 OUTGOING DIRECTORS**

We would like to advise that the following new Directors have been co-opted on PPL Board in place of the outgoing Directors named thereagainst vide Resolution of the Directors dated 6 July, 2010.

S. No.	Co-option of (Incoming Directors)	In place of (Outgoing Directors)
1	Mr. Hidayatullah Pirzada	Mr. M.A.K. Alizai
2	Mr. Zain Magsi	Mr. S.R. Poonegar
3	Mr. Saquib Shirazi	Mr. Pervaiz Kausar
4	Mr. Saifullah Khan Paracha	Mrs. Roshan Khursheed Bharucha

You may please inform members of your Exchange accordingly.

Yours faithfully
 PAKISTAN PETROLEUM LIMITED


 (MUBBASSHAR SIDDIQUI)
 ACTG. COMPANY SECRETARY