

**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-9173

Your Reference :

Date

28 December, 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. SHER MUHAMMAD KHAN

We would like to advise that Mr. Sher Muhammad Khan, Director General (Petroleum Concession), Ministry of Petroleum and Natural Resources has been appointed as Director on PPL Board in place of Mr. Mohammad Naeem Malik vide Resolution dated 23 December, 2010.

You may please inform members of your Exchange accordingly.

Yours faithfully
PAKISTAN PETROLEUM LIMITED


(MUBBASSAR SIDDIQUI)
ACTG. COMPANY SECRETARY