

**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 :

Your Reference :

Date :

CS/SE-0838

21 May, 2011

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 MR. ASIM MURTAZA KHAN AS CHIEF EXECUTIVE/
MANAGING DIRECTOR OF PPL**

This is to advise that PPL Board of Directors in a meeting held today 21 May, 2011, approved the changes in the management structure as follows:

- (i) Mr. Asim Murtaza Khan is appointed as Chief Executive/ Managing Director effective from 12 May, 2011 till further advice from the Government for the appointment of regular incumbent as Managing Director.
- (ii) Mr. Khalid Rahman has ceased to hold the office of the Managing Director as of 12 May, 2011 but will continue in the service of the Company as Deputy Managing Director.

You may please inform members of your Exchange accordingly.

Yours faithfully
PAKISTAN PETROLEUM LIMITED


(M. MUBASSHAR SIDDIQUI)
COMPANY SECRETARY