



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-1552

Your Reference :

Date :

28 July, 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 DIRECTOR – MR. RAASHID BASHIR MAZARI

We would like to advise that Mr. Raashid Bashir Mazari, Joint Secretary (Admn), Ministry of Petroleum and Natural Resources has been appointed as Director on PPL Board in place of Mr. Irshad Ahmed Kaleemi vide Resolution of the Directors dated 25 July, 2011.

You may please inform members of your Exchange accordingly.

Yours faithfully
PAKISTAN PETROLEUM LIMITED

A handwritten signature in black ink, appearing to read 'Mubbassar Siddiqui', written over a horizontal line.

(MUBBASSHAR SIDDIQUI)
COMPANY SECRETARY