

**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- 2112

Your Reference :

Date : 27 September, 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 vide Circular Resolution dated 27 September, 2011 have approved appointment of Mr. Asim Murtaza Khan as Chief Executive / Managing Director of PPL for a term of two years with immediate effect.

You may please inform members of your Exchange accordingly.

Yours faithfully
PAKISTAN PETROLEUM LIMITED


(M. MUBASSHAR SIDDIQUI)
COMPANY SECRETARY

CC: Securities and Exchange Commission of Pakistan, Islamabad.