

**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 & 92-21-35682028

Our Reference :

CS/SE-5684

Your Reference : —

Date :

15 October, 2012

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,

**REPLACEMENT OF DIRECTOR ON PPL BOARD**

We would like to advise that Dr. Amer Sheikh, Joint Secretary (Admin / HR), Ministry of Petroleum and Natural Resources has replaced Mr. Hamid Asghar Khan as Director on PPL Board.

You may please inform members of your Exchange accordingly.

Yours faithfully  
PAKISTAN PETROLEUM LIMITED

  
(MUBBASSHAR SIDDIQUI)  
COMPANY SECRETARY