



**Pakistan Petroleum Limited**

P.I.D.C. House, Dr. Ziauddin Ahmed Road,  
P. O. Box 3942, Karachi-75530, Pakistan  
Tel: 92-21-35681391-95, 35683853-57, 35657730-33  
UAN: 92-21-111-568-568  
Fax: 92-21-35680005 & 35682125  
Website: www.ppl.com.pk

Our reference: CS/CCG-1099

Your reference:

Date: 13 August, 2013

The General Manager  
Karachi Stock Exchange Ltd  
Stock Exchange Building  
Stock Exchange Road  
Karachi

The Secretary  
Lahore Stock Exchange Ltd  
19, Khayaban-e-Aiwan-e-Iqbal  
Lahore-54000

The Secretary  
Islamabad Stock Exchange Ltd  
55-B, Jinnah Avenue  
Blue Area  
Islamabad – 44000

Dear Sirs,

**DEFERMENT OF BOARD MEETING / EXTENSION IN CLOSED PERIOD**

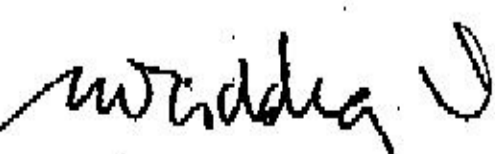
This is further to our letter reference CS/CCG-1024 dated 29 July, 2013 advising that a meeting of the Board of Directors of the Company is scheduled on 16 August, 2013 at 10:00 a.m. and the period from 2 August, 2013 to 16 August, 2013 (both days inclusive) is declared as "Closed Period" in terms of clause (xxiii) of the Code of Corporate Governance.

We would now like to advise that the above referred Board Meeting has been deferred. The new date, time and venue of the meeting will be advised to you later.

Consequent to the deferment of the Board Meeting, the "Closed Period" is extended and will remain in force till the revised date of the Board Meeting.

The above is submitted for information of the Exchanges.

Yours faithfully  
Pakistan Petroleum Limited

  
(M. MUBBASSHAR SIDDIQUI)  
COMPANY SECRETARY