



**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, 35657730-39  
UAN: 92-21-111-568-568  
Fax: 92-21-35680005 & 35682125  
Website: www.ppl.com.pk

Our reference:

CS/AGM-1329

Your reference:

Date:

20 September, 2013

The General Manager  
Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
**Karachi.**

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

The Secretary  
Islamabad Stock Exchange Limited  
55-B, Jinnah Avenue, Blue Area  
**Islamabad-44000.**

Dear Sirs,

**NOTICE TO THE MEMBERS**  
**ELECTION OF DIRECTORS**

We enclose herewith copy of the Notice to the Members of the Company regarding calling off of the Election of Directors. The notice will be published in newspapers in "Dawn" and "Jang" at Karachi, Lahore and Islamabad on Sunday 22 September, 2013.

The above is submitted for information of the Exchange.

Yours faithfully  
PAKISTAN PETROLEUM LIMITED

(M. MUBBASSHAR SIDDIQUI)  
COMPANY SECRETARY