



**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/CCG-0531

Your reference:

Date: 23 April, 2014

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,

**CHANGE IN TIME OF BOARD MEETING**

Further to our letter CS/CCG-0481 dated 14 April, 2014 we would like to advise that the time of the Board Meeting of the Company earlier scheduled on 23 April, 2014 at 10:30 a.m. at PPL's Head Office, PIDC House, Dr. Ziauddin Ahmed Road, Karachi has been changed.

The meeting of the Board of Directors will now be held at 2:30 p.m. The date and venue of the meeting remains unchanged i.e. on 23 April, 2014 at PPL's Head Office, PIDC House, Dr. Ziauddin Ahmed Road, Karachi.

The above is submitted for information of the Exchanges.

Yours faithfully  
Pakistan Petroleum Limited

  
(M. MUBBASSHAR SIDDIQUI)  
COMPANY SECRETARY