



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:

Your reference:

Date:

CS/Se-0545

23 April, 2014

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 Sir,

BOARD MEETING IN PROGRESS

We have to inform you that the meeting of the Board of Directors at PPL's Head Office, PIDC House, Dr. Ziauddin Ahmed Road, Karachi is in progress.

The financial results for the nine months period ended 31 March, 2014 will be communicated to the Exchanges on next working day i.e. Thursday, 24 April, 2014 between 9:15 am to 9:30 am.

Yours faithfully
Pakistan Petroleum Limited


(M. MUBBASSHAR SIDDIQUI)
COMPANY SECRETARY