



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/SE-0884

Your reference:

Date: 9 July, 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.

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

Dear Sirs,

CHANGE OF MANAGING DIRECTOR/ CHIEF EXECUTIVE OFFICER


This is to advise that following the expiry of term in office of Mr. Asim Murtaza Khan, a notification dated 7 July 2014 was received from the Government of Pakistan as follows:

"With the approval of the Competent Authority, Mr. Arshad Mirza Additional Secretary, Ministry of P&NR is hereby assigned additional charge of the post of Managing Director/ CEO, Pakistan Petroleum Limited (PPL) with immediate effect and till the appointment of a regular incumbent."

Accordingly, the Company's Board of Directors passed a Circular Resolution on 8 July 2014 appointing Mr. Arshad Mirza as Company MD / CEO.

You may please inform members of your Exchange accordingly.

Yours Sincerely
PAKISTAN PETROLEUM LIMITED


(SAQIB AHMED)
COMPANY SECRETARY

CC: The Executive Director, Enforcement Department, SECP, Islamabad.