



**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-1033

Your reference:

Date:

11 August, 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,

**BOARD MEETING / CLOSED PERIOD**

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on 27 August, 2014 at 10:30 a.m; at PPL Head Office, PIDC House, Dr. Ziauddin Ahmed Road, Karachi to consider the financial results of the Company for the year ended 30 June, 2014.

In terms of clause (xxiii) of the Code of Corporate Governance, the period starting from 18 August, 2014 to 27 August, 2014 (both days inclusive) has been declared to be a "closed period" during which directors, CEO or executives of the Company are not allowed, whether directly or indirectly, to deal in shares of the Company in any manner.

The above is submitted for information of the Exchanges.

Yours Sincerely  
**Pakistan Petroleum Limited**

  
**(SAQIB AHMED)**  
COMPANY SECRETARY