



Pakistan Petroleum Limited

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Fax: 92-21-35680005 & 35682125
Website: www.ppl.com.pk

Our reference: CS/EGM/2014-1200

Your reference:

Date:

4 September, 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 Sirs,

NOTICE OF ELECTION OF DIRECTORS

We enclose herewith a copy of the Notice of Election of Directors to the members advising names of the persons who have filed with the Company, notices of their intention to offer themselves as Directors at the forthcoming Extraordinary General Meeting to be held on 16 September, 2014.

The notice will be published in newspapers in Daily "Dawn" and Daily "Jang" at Karachi, Lahore and Islamabad on 8 September, 2014.

The above is submitted for information of the Exchange.

Yours Sincerely
PAKISTAN PETROLEUM LIMITED

(SAQIB AHMED)
COMPANY SECRETARY

NOTICE TO THE MEMBERS

ELECTION OF DIRECTORS

The Members are hereby notified that pursuant to the provisions of Section 178(3) of the Companies Ordinance, 1984, following persons have filed with the Company, notices of their intention to offer themselves for election as Directors at the forthcoming Extraordinary General Meeting (EGM) scheduled on Tuesday, 16 September, 2014 at 10:30 a.m. at Marriot Hotel, Karachi.

- (i) Mr. Waqar A. Malik
- (ii) Mr. Arshad Mirza
- (iii) Mr. Saeedullah Shah
- (iv) Mr. Osman Khalid Waheed
- (v) Mr. Nadeem Mumtaz Qureshi
- (vi) Mr. Asif Baigmohamed
- (vii) Mr. Imtiaz Hussain Zaidi
- (viii) Mr. Muhammad Ashraf Iqbal Baluch
- (ix) Mr. Shahbaz Yasin Malik
- (x) Mr. Javed Akbar
- (xi) Mr. Aftab Nabi
- (xii) Mr. Ahsan Imdad Sheikh
- (xiii) Mr. Altaf Hussain Advani
- (xiv) Mr. Yasir Ahmed Awan
- (xv) Mr. Sheikh Imtiaz Ahmed

Since the number of persons who have offered themselves for election exceeds the number of Directors to be elected as fixed under the provisions of Section 178(1) of the Companies Ordinance 1984, therefore balloting will be held to elect ten (10) Directors from the above named candidates at the forthcoming EGM.

**SAQIB AHMED
COMPANY SECRETARY**

Karachi

8 September, 2014

