



**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/EGM/2014-1251

Your reference:

Date:

16 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,

### **ELECTION OF DIRECTORS**

We would like to advise that following ten persons have been elected as Directors by the shareholders of the Company in the Extraordinary General Meeting held on 16 September, 2014.

- (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. Aftab Nabi

The above is submitted for information of the Exchange.

Yours Sincerely  
**PAKISTAN PETROLEUM LIMITED**

**(SAQIB AHMED)**  
COMPANY SECRETARY

CC: Director (Enforcement), SECP, N.I.C. Building, Jinnah Avenue, Blue Area, Islamabad.