



**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-1252

Your reference:

Date: 17 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.

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

Dear Sirs,

**ELECTION OF CHAIRMAN AND APPOINTMENT OF MD / CEO**

We would like to advise that, subsequent to the election of Directors of the Company in the Extraordinary General Meeting, the newly elected Board of Directors in the meeting held on 16 September 2014 elected Mr. Waqar A. Malik as Chairman of the Board for a term of three years.

The Board also appointed Mr. Arshad Mirza as Managing Director / Chief Executive Officer of the Company till the appointment of a regular incumbent.

The above is submitted for information of the Exchange.

Yours Sincerely  
**PAKISTAN PETROLEUM LIMITED**

**(SAQIB AHMED)**  
COMPANY SECRETARY

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