



Pakistan Petroleum Limited

P.I.D.C. House, Dr. Ziauddin Ahmed Road,
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UAN: 92-21-111-568-568
Fax: 92-21-35680005 & 35682125
Website: www.ppl.com.pk

Our reference:

CS/CCG-1391

Your reference:

Date:

9 October 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 24 October 2014 at 2:30 p.m. at Pearl Continental Hotel, Karachi to consider the financial results of the Company for the quarter ended 30 September 2014.

In terms of clause (xxiii) of the Code of Corporate Governance, the period starting from 13 October 2014 to 24 October 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