



**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-0085

Your reference:

Date:

21 January 2015

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,

### **CHANGE IN TIME OF BOARD MEETING**

Further to our letter CS/CCG-0044 dated 14 January 2015 we would like to advise that the time of the Board Meeting of the Company earlier scheduled on 29 January 2015 at 10:00 a.m. at PPL's Head Office, PIDC House, Dr. Ziauddin Ahmed Road, Karachi has been changed.

The meeting of the Board of Directors will now be held at 9:15 a.m. The date and venue of the meeting remains unchanged.

The above is submitted for information of the Exchanges.

Yours Sincerely  
**PAKISTAN PETROLEUM LIMITED**

(SAQIB AHMED)  
COMPANY SECRETARY