



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-0128

Your reference:

Date: 30 January 2015

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,

RESIGNATION OF DIRECTOR FROM PPL BOARD

In terms of section 15D(1) of the Securities and Exchange Ordinance, 1969 and requirements of the Code of Corporate Governance, we would like to inform you that Mr. Osman Khalid Waheed has resigned from PPL Board of Directors.

You may inform members of your Exchange accordingly.

Yours Sincerely
PAKISTAN PETROLEUM LIMITED

(SAQIB AHMED)
COMPANY SECRETARY

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