



**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:

Your reference:

Date:

CS/SE-0286

26 March 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,

**ABSTRACT UNDER SECTION 218 (2) OF THE COMPANIES ORDINANCE, 1984**

We enclose herewith an Abstract under section 218 (2) of the Companies Ordinance, 1984 being circulated to the shareholders of the Company on 27 March 2015 regarding appointment of Mr. Syed Wamiq Bokhari as Chief Executive/ Managing Director of the Company effective 16 March 2015.

The above is submitted for information of the Exchange.

Yours Sincerely  
**PAKISTAN PETROLEUM LIMITED**

  
**(SAQIB AHMED)**  
COMPANY SECRETARY



**Pakistan Petroleum Limited**

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Date: 27 March, 2015

To All Members of the Company,

Dear Shareholder

**ABSTRACT UNDER SECTION 218 (2) OF THE COMPANIES ORDINANCE, 1984**

This is to advise that Mr. Syed Wamiq Bokhari has been appointed by the Board as Managing Director / Chief Executive Officer of the Company effective 16 March 2015 for a term of three (3) years.

Mr. Syed Wamiq Bokhari is entitled to an all-inclusive fixed managerial remuneration of Rs 29.4 million per annum, paid on monthly basis. He is also entitled to a Performance Bonus of upto Rs 19.6 million per annum on achievement of Key Performance Objectives subject to the Board's approval.

In addition to the above, he is entitled to medical facilities (including his spouse), insurance cover, pay for travel outside Karachi, lunch facility at head office and leave of 30 calendar days per annum.

Yours Sincerely  
**PAKISTAN PETROLEUM LIMITED**

**(SAQIB AHMED)**  
COMPANY SECRETARY