



**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-0076

Your reference:

Date:

2 February 2016

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Dear Sir,

**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 16 February 2016 at 9:30 a.m. at PPL Head Office, PIDC House, Dr. Ziauddin Ahmed Road, Karachi to consider the financial results of the Company for the half year ended 31 December 2015.

In terms of the requirements of the Code of Corporate Governance, the period starting from 4 February 2016 to 16 February 2016 (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 Exchange.

Yours Sincerely

**PAKISTAN PETROLEUM LIMITED**

  
(SAQIB AHMED)  
COMPANY SECRETARY