



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-0260

Your reference:

Date:

12 April 2016

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

Dear Sir,

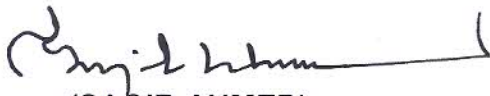
BOARD MEETING / CLOSED PERIOD

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on 28 April 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 nine months period ended 31 March 2016.

In terms of the requirements of the Code of Corporate Governance, the period starting from 15 April 2016 to 28 April 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