



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-0468

Your reference:

Date:

22 June 2016

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

Dear Sir,

CHANGE OF COMPANY SECRETARY

This is to advise that Ms. Shahana Ahmed Ali has been appointed as Company Secretary of Pakistan Petroleum Limited in place of Mr. Saqib Ahmed effective from 21 June 2016.

This is submitted for the information of the Exchange.

Yours faithfully
PAKISTAN PETROLEUM LIMITED

(SYED WAMIQ BOKHARI)
MANAGING DIRECTOR