



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-0525

Your reference:

Date: 3rd August 2016

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

Dear Sir,

Re: *Resignation by Director*

We write to let you know that Mr. Waqar Ahmed Malik has resigned as a director of Pakistan Petroleum Limited due to personal reasons.

Your members may kindly be informed accordingly.

Yours truly,

Shahana Ahmed Ali
Company Secretary

Copy: The Director (Enforcement)
SECP
Islamabad

(saa/ppl/cs-psx04-mh/030816)