



**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-0577

Your reference:

Date: 31<sup>st</sup> August 2016

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

Dear Sir,

**Re: *Notice of Annual Meeting of the Board of Directors and (ii) Closed Period***

The annual meeting of the Board of Directors of the Company will be held on 9<sup>th</sup> September 2016 at 9:30 a.m. at the Company's head office to consider, *inter alia*, the financial results of the Company for the year ended 30<sup>th</sup> June 2016.

The closed period shall commence on 1<sup>st</sup> September 2016 and will continue until the announcement of the results (both days inclusive), during which the directors, chief executive officer, or executives of the Company shall not, whether directly or indirectly, deal in the shares of the Company in any manner.

Yours truly,

**Shahana Ahmed Ali**  
Company Secretary

(saa/ppl/cs-psx11-ri/310816)