



**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-0605

Your reference:

Date: 8<sup>th</sup> September 2016

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

Dear Sir,

**Re: *Postponement of Annual Meeting of Board of Directors***

Further to our letter No. CS/CCG-0577, dated 31<sup>st</sup> August 2016, we write to inform you that the meeting of the Board of Directors of the Company scheduled to be held on 9<sup>th</sup> September 2016 has been postponed and a fresh date will be notified.

The closed period that commenced on 1<sup>st</sup> September 2016 shall continue until announcement of the financial results during which the directors, chief executive officer, or executives, shall not, whether directly or indirectly, deal in the shares of the Company.

Yours truly,

**Shahana Ahmed Ali**  
Company Secretary

(saa/ppl/cs-psx12-ri/060916)