



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: SAA/CS/AGM-0649

Your reference:

Date:

6th October 2016

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

Dear Sir,

Re: *Extension in the Period for Holding the 65th Annual General Meeting of the Company*

We refer to our letters Nos. CS/CCG/0605 and Cs/AGM/0526, respectively dated 8th September 2016 and 9th August 2016. It may be noted that the Securities and Exchange Commission of Pakistan has approved an extension in time up to 30th November 2016 for holding the 65th Annual General Meeting of the Company for the financial year ended 30th June 2016.

A copy of the letter of the Securities and Exchange Commission of Pakistan's dated 4th October 2016 received by us yesterday is enclosed, as required by Rule No. 5.7.1 of the Rule Book of Pakistan Stock Exchange Limited.

Yours truly,

Shahana Ahmed Ali
Company Secretary

Enclosure: As above.



SECP

SAY NO TO CORRUPTION

October 4, 2016

EMD/233/657/2004- 203

Ms. Shahana Ahmed Ali
Company Secretary,
Pakistan Petroleum Limited,
P.I.D.C. House,
Dr. Ziauddin Ahmed Road,
PO Box 3942,
Karachi - 75530
Tel: +92-21-35681391-95

Re: Application for Extension in Period for Holding Annual General Meeting

Dear Madam,

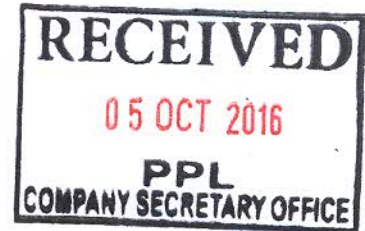
Please refer to your application dated September 29, 2016 on the captioned subject seeking extension in period for holding Annual General Meeting ("AGM") of Pakistan Petroleum Limited (the "Company") for the year ended June 30, 2016.

In this connection, I am pleased to inform you that your request for extension of time to hold AGM and laying therein the annual accounts for the year ended June 30, 2016 (the "Accounts") has been acceded to, by the competent authority for a period of 30 days. You are therefore required to hold the forthcoming AGM and present the Accounts therein by November 30, 2016 in accordance with the provisions of Section 158 and 233 of the Companies Ordinance, 1984.

Please acknowledge the receipt of this letter through return fax.

Best Regards,

Haris Bin Mohsin
Deputy Director
Corporate Supervision Department



SECURITIES AND EXCHANGE
COMMISSION OF PAKISTAN

NIC Building, 63 Jinnah Avenue,
Islamabad, Pakistan

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