



**Pakistan Petroleum Limited**

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UAN: 92-21-111-568-568  
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Website: www.ppl.com.pk

Our reference: SAA/CS/AGM-0002

Your reference:

Date:

2<sup>nd</sup> January 2017

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

Dear Sir,

**Re: (1) Annual Meeting of the Board of Directors, and  
(2) Annual General Meeting**

Please refer to our correspondence regarding the above matter. It may be noted that the annual meeting of the Board of Directors of PPL will be held on Tuesday, 17<sup>th</sup> January 2017, at 10:00 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 which commenced on 1<sup>st</sup> September 2016 shall 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.

It may be further noted that the 65<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on 28<sup>th</sup> February 2017 in Karachi, and early receipt of your approval would be appreciated by us.

Yours truly,

**Shahana Ahmed Ali**  
Company Secretary

(saa/ppl/cs-psx21/020117)