



Pakistan Petroleum Limited

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Website: www.ppl.com.pk

Our reference: CS/SE-0039

Your reference:

Date: 17th January 2017

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

Dear Sir,

Re: *Annual Meeting of the Board of Directors -
Adjournment*

The meeting of the Board of Directors that commenced at 10:00 am today could not be concluded and was adjourned until 10:00 am on Wednesday, 18th January 2017.

Yours truly

Shahana Ahmed Ali
Company Secretary