



**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-0124

Your reference:

Date: 17<sup>th</sup> February 2017

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

Dear Sir,

**Re: *Meeting of the Board of Directors and Closed Period***

A meeting of the Board of Directors of the Company will be held on Tuesday, 28<sup>th</sup> February 2017 at 3:00 pm at Marriott Hotel, Karachi, to, inter alia, consider and approve the unaudited unconsolidated and consolidated financial statements of the Company for the first quarter ended 30<sup>th</sup> September 2016.

The closed period shall commence on Monday, 20<sup>th</sup> February 2017, and will continue until the announcement of the financial 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/cs/ppl-psx25/170217)