



Pakistan Petroleum Limited

P.I.D.C. House, Dr. Ziauddin Ahmed Road,
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Website: www.ppl.com.pk

Our reference: CS/CCG-0164

Your reference:

Date: 13th March 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 to, inter alia, consider and approve the unconsolidated and consolidated financial statements of the Company for the half year ended 31st December 2016 will be held on Tuesday, 21st March 2017 at 10:00 a.m. at the Company's head office, Karachi.

The closed period will commence on Tuesday, 14th March 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-psx26/130317)