



Pakistan Petroleum Limited

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Our reference: SAA/CS/SE-0189

Your reference:

Date: 24th March 2017

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

Dear Sir,

Re: *Appointment of Directors*

The Board of Directors of the Company appointed Dr. Ibne Hassan, Mr. Salman Akhtar, and Mr. Muhammad Sajid Farooqi, directors as of 21st March 2017 in place of Mr. Waqar Malik, Mr. Shahbaz Yasin Malik, and Mr. Osman Khalid Waheed, who resigned as of 1st August 2016, 23rd December 2015, and 29th January 2015, respectively.

Yours truly,

Shahana Ahmed Ali
Company Secretary

Copy: The Director (Enforcement)
SECP
Islamabad

(saa/cs/ppl/psx/240317)