



**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-0257

Your reference:

Date: 18<sup>th</sup> April 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 the unconsolidated and consolidated financial statements for the third quarter ended 31<sup>st</sup> March 2017 will be held on Thursday, 27<sup>th</sup> April 2017 at 10:30 a.m. at the Company's head office, Karachi.

The closed period will commence on Wednesday, 19<sup>th</sup> April 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/psx/quarterfin-30/180417)