



Pakistan Petroleum Limited

P.I.D.C. House, Dr. Ziauddin Ahmed Road,
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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/SE-0266

Your reference:

Date: 24th April 2017

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

Dear Sir,

Re: Resignation by Director

We write to inform you that Mr. Arshad Mirza has resigned as a director of Pakistan Petroleum Limited as of 17th April 2017.

Yours truly,

Shahana Ahmed Ali
Company Secretary

Copy: Director/Head of Department
Surveillance, Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Blue Area
Islamabad

(saa/cs/ppl-psx31/240417)