



Pakistan Petroleum Limited

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Our reference: SAA/CS/SE-0276

Your reference:

Date: 27th April 2017

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

Dear Sir,

Re: *Appointment of Director*

The Board of Directors of the Company at its meeting held today appointed Mr. Mohammad Jalal Sikandar Sultan a director in place of Mr. Arshad Mirza, who resigned as of 17th April 2017.

Yours truly,

Shahana Ahmed Ali
Company Secretary

Copy: The Director (Enforcement),
Securities and Exchange Commission of Pakistan,
Islamabad.

(saa/cs/ppl/psx/270417)