



**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-0508

Your reference:

Date: 6<sup>th</sup> September 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 year ended 30<sup>th</sup> June 2017 will be held on Friday, 15<sup>th</sup> September 2017 at 11:00 a.m. at the Company's head office, Karachi.

The closed period will commence on Thursday, 7<sup>th</sup> September 2017 and will continue until the announcement of the financial results (both days inclusive), during which the directors, chief executive officer, chief financial officer, company secretary, and "executives" of the Company, their spouses and minor children, shall not in any manner, whether directly or indirectly, deal in the shares of the Company.

Yours truly,

  
**Shahana Ahmed Ali**  
Company Secretary

(saa/cs/ppl/psx/annfin/060917)