



Pakistan Petroleum Limited

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Our reference: SAA/CS/EGM-0506 Your reference:

Date: 7th September 2017

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Attention: Mr. Muhammad Ghufuran
Deputy General Manager

Dear Sirs,

Re: *Notice of Election of Directors*

We refer to our letter No. SAA/CS/EGM-0483, dated 23rd August 2017, and the notice of the Extraordinary General Meeting of the Company scheduled to be held on 16th September 2017 enclosed therewith. As required by Rule 5.6.4(b) of the Pakistan Stock Exchange Rules a notice intimating the names of the persons who have offered themselves for election as a director, which will be published on Friday, 8th September 2017, is enclosed.

Yours truly,

Shahana Ahmed Ali
Company Secretary

Enclosure: As above.

(saa/cs/ppl/psx-egm/070917)



Pakistan Petroleum Limited

ELECTION OF DIRECTORS

PERSONS OFFERING THEMSELVES FOR ELECTION AS DIRECTOR

The following persons have filed their intention to offer themselves for election as a director at the Extraordinary General Meeting of the Company to be held on Saturday, 16th September 2017 at 11:00 a.m. at Marriot Hotel, Karachi:

1. Mr. Abdul Sami Kehar
2. Mr. Abid Saeed
3. Mr. Agha Jan Akhtar
4. Mr. Faisal Bengali
5. Mr. Hassan Nasir Jamy
6. Dr. Ibne Hassan
7. Mr. Mohammad Jalal Sikandar Sultan
8. Mr. Muhammad Sajid Farooqi
9. Mr. Nadeem Mumtaz Qureshi
10. Mr. Saeed Ullah Shah
11. Mr. Sabino Sikandar Jalal
12. Mr. Salman Akhtar
13. Mr. Yasir Ahmed Awan

Balloting will be held to elect ten directors from amongst the above candidates as the number of persons who have offered themselves for election exceeds the number of directors fixed by the Board pursuant to Sub-section (1) of Section 159 of the Companies Act, 2017.

Shahana Ahmed Ali
Company Secretary

8th September 2017
Karachi

(saa/cs/ppl-07092017)