



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: SAA/CS/AGM/2017-0560

Your reference:

Date: 30th October 2017

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Attention: Mr. Muhammad Ghufraan
Deputy General Manager

Dear Sir,

Re: *Extracts from the Minutes of the 66th Annual General Meeting of the Company held on 27th October 2017 – Certified Copy of the Resolutions Passed thereat*

As required by Rule 5.6.4 (b) of your Rules, we enclose extracts from the minutes of the 66th Annual General Meeting of the Company held on 27th October 2017.

Yours truly,

Shahana Ahmed Ali
Company Secretary

Enclosed: Certified Copy of Resolutions.



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**Extracts from the Minutes of the 66th Annual General Meeting of the Company
Held on 27th October 2017**

ORDINARY BUSINESS

1. To receive, consider and adopt the audited unconsolidated and consolidated financial statements for the financial year ended 30th June 2017 together with the Directors' and Auditors' reports thereon.

"RESOLVED THAT the audited unconsolidated and consolidated financial statements for the financial year ended 30th June 2017 together with the Directors' and Auditors' reports thereon be and hereby are approved and adopted."

3. To approve and declare a final cash dividend of Rs. 6.00 per share (60%) on ordinary shares recommended by the Board of Directors for the financial year ended 30th June 2017.

"RESOLVED THAT a final cash dividend of Rs. 6.00 per share (60%) on ordinary shares for the financial year ended 30th June 2017 be and hereby is approved."

4. To re-appoint the retiring auditors for the financial year 2017-18 and to fix their remuneration.

"RESOLVED THAT Messrs. A. F. Ferguson & Co., Chartered Accountants, be and hereby are re-appointed auditors of the Company at a fee of Rs 5.886 million to hold office till the conclusion of the next Annual General Meeting of the Company."

Certified True Copy

Certified that the foregoing resolutions were passed at the 66th Annual General Meeting of the Company held on 27th October 2017.

Shahana Ahmed Ali
Company Secretary

SAA/CS/PSX/AGM-2017/271017