



Pakistan Petroleum Limited

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Website: www.ppl.com.pk

Our reference: CS/CCG-0101

Your reference:

Date: 14th February 2018

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 half year ended 31st December 2017 will be held on Friday, 23rd February 2018 at 10:00 a.m. at the Company's head office, Karachi.

The closed period will commence on Thursday, 15th February 2018 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/qrtfin/140218)