



**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-0105

Your reference:

Date: 19<sup>th</sup> February 2018

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

Dear Sir,

**Re: *Rescheduling of Meeting of Board of Directors***

With reference to our letter No. CS/CCG-0101, dated 14<sup>th</sup> February 2018, we write to notify you that the meeting of the Board of Directors of the Company to be held on 23<sup>rd</sup> February 2018 has been rescheduled to 27<sup>th</sup> February 2018 at the same time and venue.

The closed period that commenced on 15<sup>th</sup> February 2018 shall continue until the announcement of the financial results, during which the directors, chief executive officer, or executives, shall not, whether directly or indirectly, deal in the shares of the Company.

Yours truly,

**Shahana Ahmed Ali**  
Company Secretary

(saa/cs/ppl/psx/qrtfin/190218)