



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/SE-0205

Your reference:

Date:

11th April 2018

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Attention: Mr. Muhammad Ghufraan
Deputy General Manager

Dear Sirs,

Re: *Appointment of Directors*

The Board of Directors of the Company at its meeting held on 10th April 2018 appointed Mr. Sajid Mehmood Qazi and Mr. Muhammad Tariq as directors to fill the casual vacancies existing on the board.

Yours truly,

Shahana Ahmed Ali
Company Secretary

Copy: Director / Head of Department
Surveillance, Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Blue Area
Islamabad

(saa/cs/ppl/psx/100418)