



Pakistan Petroleum Limited

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Website: www.ppl.com.pk

Our reference:

CS/CCG-0213

Your reference:

Date:

16th April 2018

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Attention: Mr. Muhammad Ghufran
Deputy General Manager

Dear Sirs,

Re: Meeting of the Board of Directors and Closed Period

A meeting of the Board of Directors of the Company to consider, inter alia, the unconsolidated and consolidated financial statements for the third quarter ended 31st March 2018 will be held on Tuesday, 24th April 2018 at 11:00 a.m. at the Company's head office.

The closed period will commence on Tuesday, 17th April 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/160418)