



**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-0332

Your reference:

Date: 10<sup>th</sup> July 2018

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Attention: Mr. Muhammad Ghufuran  
Deputy General Manager

Dear Sirs,

**Re: *Appointment of Chief Executive Officer / Managing Director***

We write to advise you that Mr. Syed Wamiq Bokhari resigned as Chief Executive Officer / Managing Director of the Company as of the end of June 2018. The Board of Directors has appointed Mr. Saeed Ullah Shah Chief Executive Officer / Managing Director of the Company for an interim term of three months up to 30<sup>th</sup> September 2018 or until the appointment of a new chief executive officer / managing director of the Company.

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-bod/100718)