



**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-0412

Your reference:

Date:

10<sup>th</sup> September 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***

The annual meeting of the Board of Directors of the Company, inter alia, to consider the unconsolidated and consolidated financial statements for the year ended 30<sup>th</sup> June 2018 will be held on Tuesday, 18<sup>th</sup> September 2018 at 10:00 a.m. at the Company's head office, Karachi. The closed period will commence on Tuesday, 11<sup>th</sup> September 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 as defined pursuant to the threshold set by the Board of Directors, their spouses and minor children, shall not in any manner, directly or indirectly, deal in the shares of the Company.

Yours truly,

**Shahana Ahmed Ali**  
Company Secretary

(saa/cs/ppl/psx/annfin/100918)