



Pakistan Petroleum Limited

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Website: www.ppl.com.pk

Our reference:

SAA/CS/SE-0430

Your reference:

Date: 27th September 2018

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Attention: Ms. Asmaa Saleem Malik
Deputy General Manager

Dear Sirs,

Re: *Appointment of Director*

We write to notify you that Mr. Mian Asad Hayaud Din has been appointed a director in place of Mr. Mohammad Jalal Sikandar Sultan who resigned as a director upon his transfer from the Ministry of Energy (Petroleum Division).

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/270918)