



**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-0012

Your reference:

Date: 7<sup>th</sup> January 2019

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Attention: Ms. Asmaa Salim Malik  
Deputy General Manager  
Listing Department

Dear Sirs,

**Re: Appointment of Chief Executive Officer**

Upon completion of the term of office of Mr. Saeed Ullah Shah on 31<sup>st</sup> December 2018, the Board of Directors of the Company at its meeting held on 7<sup>th</sup> January 2019 appointed Mr. Moin Raza Khan, acting Chief Executive Officer of the Company as of 7<sup>th</sup> January 2019 for a term of three months or until the appointment of, or assumption of the charge of office by, a regular chief executive officer, whichever is earlier.

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/070119)