



Pakistan Petroleum Limited

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Website: www.ppl.com.pk

Our reference: SAA/CS/PSX-0194

Your reference:

Date: 18th April 2019

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

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

Dear Sirs,

Re: Meeting of the Board of Directors and Closed Period

A meeting of the Board of Directors of the Company, to inter alia, consider the unconsolidated and consolidated financial statements for the third quarter ended 31st March 2019 will be held on Tuesday, 30th April 2019 at 9:30 a.m. at the Company's head office, Karachi. The closed period will commence on Friday, 19th April 2019 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/qrtfin/180419)