



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-0262

Your reference:

Date:

12th June 2019

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Attention: Ms. Asmaa Saleem Malik
Deputy General Manager

Dear Sirs,

Re: Resignation by Directors

Pursuant to Rule 5.6.1(a) of your Rules we write to inform you that the following directors have tendered resignations as members of the Board of Directors of the Company:

Mr. Salman Akhtar	Chairman
Mr. Agha Jan Akhtar	Director
Dr. Ibne Hassan	Director
Mr. Muhammad Sajid Farooqi	Director
Mr. Muhammad Tariq	Director
Mr. Saeed Ullah Shah	Director

Yours truly,

Shahana Ahmed Ali
Company Secretary

Copy by Facsimile and Courier:

The Director / Head of the 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/120619)

An ISO 9001, ISO 14001 & OHSAS 18001 certified company