



Pakistan Petroleum Limited

P.I.D.C. House, Dr. Ziauddin Ahmed Road,
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Website: www.ppl.com.pk

Our reference: SAA/CS/SE-0266

Your reference:

Date:

19th 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 a Director

Pursuant to Rule 5.6.1 (a) of your Rules we write to inform you that Mr. Mian Asad Hayauddin has resigned as a member of the Board of Directors of the Company.

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/190619)