



**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-0283

Your reference:

Date: 27<sup>th</sup> June 2019

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Attention: Ms. Asmaa Saleem Malik  
Deputy General Manager

Dear Sirs,

**Re: Appointment of Directors**

Pursuant to Rule 5.6.1 (a) of the Pakistan Stock Exchange Rules, we write to notify that the following persons have been appointed to fill the casual vacancies that occurred on the Board of Directors of the Company:

- (1) Mr. Abdul Jabbar Memon
- (2) Mr. Abid Sattar
- (3) Mr. Mian Imtiazuddin
- (4) Mr. Mian Mohsin Hameeduddin
- (5) Mr. Mir Balakh Sher Marri
- (6) Mr. Passand Khan Buledi
- (7) Mr. Shamsul Islam
- (8) Ms. Tahira Raza

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/270619)