



**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-0292

Your reference:

Date: 3<sup>rd</sup> July 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**

We write to notify that subsequent to appointment and our notification in respect thereof to the Exchange, Mr. Mian Mohsin Hameeduddin has regretted to be a director of the Company due to unavoidable personal reasons.

For the sake of clarity the names of the directors of the Company as of date are set out hereunder:

- (1) Mr. Abdul Jabbar Memon
- (2) Mr. Abid Sattar
- (3) Mr. Mian Imtiazuddin
- (4) Mr. Mir Balakh Sher Marri
- (5) Mr. Passand Khan Buledi
- (6) Mr. Sajid Mehmood Qazi
- (7) Mr. Shamsul Islam
- (8) Ms. Tahira Raza
- (9) Dr. Tanveer Ahmad Qureshi
- (10) Mr. Moin Raza Khan, Chief Executive Officer

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/030719)