



Pakistan Petroleum Limited

P.I.D.C. House, Dr. Ziauddin Ahmed Road,
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Fax: 92-21-35680005 & 35682125
Website: www.ppl.com.pk

Our reference:

SAA/CS/SE-0344

Your reference:

Date: 3rd September 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 the Pakistan Stock Exchange we write to inform you that Mr. Passand Khan Buledi 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/030919)