



**Pakistan Petroleum Limited**

P.I.D.C. House, Dr. Ziauddin Ahmed Road,  
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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/PSX-0362

Your reference:

Date: 16<sup>th</sup> September 2019

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Attention: Ms. Asmaa Saleem Malik  
Deputy General Manager  
Listing Department

Dear Sirs,

**Re: Meeting of the Board of Directors and Closed Period**

A meeting of the Board of Directors of the Company, to inter alia, consider the unconsolidated and consolidated financial statements for the year ended 30<sup>th</sup> June 2019 will be held on Wednesday, 25<sup>th</sup> September 2019 at 9:30 a.m. at the Company's head office, Karachi. The closed period will commence on Tuesday, 17<sup>th</sup> September 2019 and will continue until the announcement of the financial results, both days inclusive, during which the directors, chief executive officer, chief financial officer, company secretary, and "executives" of the Company as defined pursuant to the threshold set by the Board of Directors, their spouses and minor children, shall not in any manner, directly or indirectly, deal in the shares of the Company.

Yours truly,

**Shahana Ahmed Ali**  
Company Secretary

(saa/cs/ppl/psx/annfin/160919)