



Pakistan Petroleum Limited

P.I.D.C. House, Dr. Ziauddin Ahmed Road,
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UAN: 92-21-111-568-568
Fax: 92-21-35680005 & 35682125
Website: www.ppl.com.pk

Our reference: SAA/CS/SE-0440

Your reference:

Date: 31st October 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 Director

We write to notify you that Mr. Sheryar Taj has been appointed a director to fill the casual vacancy created by the resignation of Mr. Passand Khan Buledi on 3rd September 2019.

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/311019)