



Pakistan Petroleum Limited

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Website: www.ppl.com.pk

Our reference: SAA/CS/EGM2020-0153

Your reference:

Date: 24th August 2020

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

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

Dear Sirs,

Re: Postponement of Extraordinary General Meeting

Further to our letters Nos. SAA/CS/EGM2020-0134 and SAA/CS/EGM2020-0148 respectively dated 17th July 2020 and 17th August 2020, it may kindly be noted that the Extraordinary General Meeting of the Company rescheduled to be convened on 16th September 2020 has had to be cancelled due to unavoidable reasons.

Yours truly,

Shahana Ahmed Ali
Company Secretary
(Signed Electronically)

(saa/cs/ppl/psx/24082020)