



**Pakistan Petroleum Limited**

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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/PPL/PSX-0219

Your reference:

Date: 13<sup>th</sup> October 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: Meeting of the Board of Directors and Closed Period**

A meeting of the Board of Directors will be held on Friday, 23<sup>rd</sup> October 2020 at 11:30 A.M. to consider the unconsolidated and consolidated financial statements of the Company for the quarter ended 30<sup>th</sup> September 2020. The closed period prior to the meeting will commence on Thursday, 15<sup>th</sup> October 2020 and will continue until the announcement of the financial results, both days inclusive.

During the closed period, the directors; chief executive officer; chief financial officer; company secretary; 'Executives' of the Company as defined in the threshold set annually by the Board of Directors, their spouses and minor children; shall not deal, whether directly or indirectly, in the shares of the Company.

Yours truly,

**Shahana Ahmed Ali**  
Company Secretary  
(Signed Electronically)

(saa/cs/ppl/psx-reg/13102020)