



**Pakistan Petroleum Limited**

P.I.D.C. House, Dr. Ziauddin Ahmed Road,  
P. O. Box 3942, Karachi-75530, Pakistan  
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-0259

Your reference:

Date: 12<sup>th</sup> November 2020

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**

In pursuance of Rule 5.6.1 (a) of your Rules, we write to inform you that Mr. Sheryar Taj has resigned as a member of the Board of Directors of the Company.

Yours truly,

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

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/psx/12112020)