



Pakistan Petroleum Limited

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Website: www.ppl.com.pk

Our reference: SAA/CS/EGM2020-0263

Your reference:

Date: 20th November 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: Book Closure for Extraordinary General Meeting for Election of Directors

Pursuant to Rule 5.5.11 of your Rules, we hereby notify you that an Extraordinary General Meeting of the Company will be convened on Wednesday, 23rd December 2020 at 11:00 AM for holding the election of directors.

The register of members and the share transfer books of the Company will remain closed from 16th December 2020 until 23rd December 2020 (both days inclusive). Only members whose names appear in the register of members of the Company as on 15th December 2020 will be entitled to attend, participate, and vote at the Meeting.

We will issue a notice of the Extraordinary General Meeting accordingly.

Yours truly,

Shahana Ahmed Ali
Company Secretary
(Signed Electronically)

(saa/cs/ppl/egm-psx/20112020)