



Pakistan Petroleum Limited

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UAN: 92-21-111-568-568
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Website: www.ppl.com.pk

Our reference: SAA/CS/EGM2020-0302

Your reference:

Date: 23rd December 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: Persons Elected as Directors of Pakistan Petroleum Limited

In pursuance of Rule 5.6.1 of the Pakistan Stock Exchange Rules, we notify that the following members have been elected as directors of the Company in accordance with Section 159 of the Companies Act, 2017 for a term of three years at the election of directors held at the Extraordinary General Meeting of the Company held on 23rd December 2020:

1. Mr. Abdul Saboor Kakar
2. Mr. Abid Sattar
3. Mr. Aftab Ahmad
4. Mr. Iftikhar Amjad
5. Mr. Imtiaz A. H. Laliwala
6. Ms. Khurshid Bhaimia
7. Mr. Mian Imtiazuddin
8. Mr. Nadeem Irshad Kayani
9. Mr. Sajid Mehmood Qazi
10. Mr. Shahab Rizvi

Yours truly,

Shahana Ahmed Ali
Company Secretary

(saa/cs/ppl/egm-psx/23122020)