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**Pakistan Petroleum Limited**

Our reference: CS/PPL/PSX-0107 Your reference: Date: 24<sup>th</sup> May 2021

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**

Pursuant to Rule 5.6.1 (a) of the Stock Exchange, we would like to inform you that Mr. Nadeem Irshad Kayani has resigned as a director of the Company.

Yours truly,

**Ali Jaffar**  
Company Secretary

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