



**Pakistan Petroleum Limited**

P.I.D.C. House, Dr. Ziauddin Ahmed Road,  
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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: PPL/CS/PSX-0134

Your reference:

Date: 28<sup>th</sup> July 2022

Ms. Asmaa Saleem Malik  
Deputy General Manager  
Listing Department  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Dear Madam,

**Re: Appointment of a Director – Mr. Abdul Aziz Uqaili**

Pursuant to Rule 5.6.1(a) of the Stock Exchange Rules, we would like to inform you that Mr. Abdul Aziz Uqaili, Chief Secretary, Government of Balochistan has been appointed as a director of the Company to fill the casual vacancy created by the resignation of Mr. Muhammad Zubair, Secretary Energy, Government of Balochistan on 6<sup>th</sup> July 2022.

Yours truly,

**Ali Jaffar**  
Company Secretary

Copy: Executive Director/ HOD, Offsite-II Department, Supervision Division, SECP, Islamabad.