



**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/0187

Your reference:

Date: 17<sup>th</sup> October 2022

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Attention: Ms. Asmaa Saleem Malik  
Chief Listing Officer  
Listing Department

Dear Madam,

**Re: Meeting of the Board of Directors and Closed Period**

A meeting of the Board of Directors will be held on Thursday, 27<sup>th</sup> October 2022 at 10:00 A.M. to consider the unconsolidated and consolidated financial statements of the Company for the quarter ended 30<sup>th</sup> September 2022. The closed period prior to the meeting will commence on Tuesday, 18<sup>th</sup> October 2022 and will continue until the announcement of the financial results, both days inclusive.

The directors; chief executive officer; chief financial officer; company secretary; 'Executives' of the Company as defined in the threshold set annually by the Board of Directors, their spouses and minor children; shall not deal, whether directly or indirectly, in the shares of the Company during the closed period.

Yours truly,

**Ali Jaffar**  
Company Secretary