



Pakistan Petroleum Limited

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Website: www.ppl.com.pk

Our reference: PPL/CS/PSX-0248

Your reference:

Date: 30th December 2022

Ms. Asmaa Saleem Malik
Chief Listing Officer
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Madam,

Re: Appointment of a Director – Capt. (Retd.) Shahbaz Tahir Nadeem

Pursuant to Rule 5.6.1(a) of the Stock Exchange Rules, we would like to inform you that Capt. (Retd.) Shahbaz Tahir Nadeem, Joint Secretary (I&JV), Ministry of Energy (Petroleum Division), Government of Pakistan has been appointed as a director of the Company to fill the casual vacancy created by the resignation of Capt. (Retd.) Muhammad Anwar-ul-Haq.

Yours truly,

Ali Jaffar
Company Secretary

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