



Pakistan Petroleum Limited

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Website: www.ppl.com.pk

Our reference: PPL/CS/PSX-0027

Your reference:

Date: 17th February 2023

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 Monday, 27th February 2023 at 10:00 A.M. to consider the unconsolidated and consolidated financial statements of the Company for the half year ended 31st December 2022. The closed period prior to the meeting will commence on Monday, 20th February 2023 and will continue until the announcement of the financial results, both days inclusive.

The directors; chief executive officer; chief operating 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