



Pakistan Petroleum Limited

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Website: <https://www.ppl.com.pk/>

Our reference: CS/PPL/PSX-0180

Your reference:

Date: 31st October 2023

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Attention: Mr. Hafiz Maqsood Munshi
Head, Listed Companies Compliance

Dear Sir,

Re: Non-Disclosure of Interest by an 'Executive'

With reference to your letter No. PSX/Gen-1724, dated 26th October 2023, in respect of the above matter, please find hereunder the necessary details of the transaction in the shares of the Company carried out by Mr. Syed Muhammad Aamir Hussain, an 'Executive' of the Company:

S. No.	Name of Director	Date of Transaction	Nature of Transaction	Price per Share (Rs.)	Number of Shares	Form of Share Certificate (Whether physical or electronic within the CDS)
1	Syed Muhammad Aamir Hussain	12-10-2023	Sale	76.99	1,000	electronic

We have inquired the reasons from the said 'Executive' for non-disclosure of the abovementioned transaction in the shares of the Company. He has responded that he inadvertently failed to timely inform the Company regarding the transaction and deeply regrets the inadvertent error / non-compliance, and has requested condonation in the instant case. The concerned 'Executive' has been cautioned to comply with the rules of the Pakistan Stock Exchange, especially the requirements of Rule 5.6.4. He has assured compliance of the rules of the Pakistan Stock Exchange in future. Kindly note that the said 'Executive' was promoted only a month ago after which his name was included in the list of 'Executives' of the Company on 9th October 2023.

It would be appreciated if the instance of non-compliance by the said 'Executive' on this occasion is graciously excused.

Yours truly,

Ali Jaffar
Company Secretary

Copy: The Director (LCD-SD) – SECP
The Chief Regulatory Officer – PSX