



Pakistan Petroleum Limited

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

Our reference: PPL/CS/PSX-0032

Your reference:

Date: 26th February 2025

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Attention: Mr. Syed Ahmad Abbas
Chief Listing Officer
Listing Department

Dear Sir,

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

Further to our letter No. PPL/CS/PSX-0025 dated 17th February 2025, we would like to advise that the meeting of the Board of Directors has been rescheduled to Friday, 28th February 2025 at 11:00 AM. Accordingly, the closed period that commenced on 18th February 2025 shall extend and continue until the announcement of financial results, both days inclusive.

Yours truly,

Ali Jaffar
Company Secretary