



P.I.D.C. House, Dr. Ziauddin Ahmed Road,  
P. O. Box 3942, Karachi-75530, Pakistan  
Tel: 92-21-35651480-89, 92-21-35657730-39  
UAN: 92-21-111-568-568  
Fax: 92-21-35680005 & 92-21-35682125  
Website: <https://www.ppl.com.pk/>

Our reference: CS/EGM2025-0141

Your reference:

Date: 21<sup>st</sup> August 2025

Mr. Syed Ahmad Abbas  
Chief Listing Officer  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Dear Sir,

**Re: Appointment of a Director – Mr. Imran Ahmed**

Pursuant to Rule 5.6.1(a) of the Stock Exchange Rules, we would like to inform that Mr. Imran Ahmed, Director General (Oil), Ministry of Energy (Petroleum Division), Government of Pakistan has been appointed as an ex-officio director of the Company in place of Mr. Momin Agha.

Yours truly,

**Ali Jaffar**  
Company Secretary

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