



P.I.D.C. House, Dr. Ziauddin Ahmed Road,  
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Website: <https://www.ppl.com.pk/>

Our reference: CS/EGM2025-0149

Your reference:

Date: 1<sup>st</sup> September 2025

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

Dear Sir,

**Re: Postal Ballot Paper for Special Business at EGM 2025**

This is further to our EGM Notice published in national dailies on **20<sup>th</sup> August 2025**.

We enclose herewith the Postal Ballot Paper, in respect of the Special Business, to be transacted at the Extraordinary General Meeting scheduled to be held on **Wednesday, 10<sup>th</sup> September 2025 at 11:00 am**.

In accordance with Rule 5.6.9 of PSX Rulebook, the Postal Ballot Paper will be published in the newspapers on Tuesday, 2<sup>nd</sup> September 2025.

Yours truly,

**Ali Jaffar**  
Company Secretary

Enclosure: As above.



**BALLOT PAPER FOR VOTING THROUGH POST FOR POLL  
TO BE HELD AT EXTRAORDINARY GENERAL MEETING OF THE COMPANY ON  
WEDNESDAY, 10<sup>TH</sup> SEPTEMBER 2025 AT 11:00 A.M. AT MÖVENPICK HOTEL, KARACHI**

Email Address at which duly filled ballot paper may be sent: [egm@ppl.com.pk](mailto:egm@ppl.com.pk)

Name of Shareholder / Joint Shareholders	
Registered Address	
Number of Shares held & folio number	
CNIC (copy to be attached)	
Additional information and enclosures (In case of Representative of body corporate, corporation & Federal Government)	

I /we hereby exercise my / our vote in respect of the following resolutions through postal ballot by convening my / our assent or dissent to the following resolutions by placing tick mark in the appropriate box below;

Nature and Description of Resolutions *	No. of Ordinary shares for which votes cast	I /We assent to the Resolutions (FOR)	I /We dissent to the Resolutions (AGAINST)
<p><b>To approve and authorize the Company to increase its funding commitments in Phase-I of the development of the Reko Diq Project.</b></p> <p><i><b>RESOLVED THAT,</b> approval of the members of the Company be and is hereby granted in accordance with Section 199 of the Companies Act, 2017 read with the Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017 to pay the Company's pro-rata share of the committed expenditure of Reko Diq Mining Company (Private) Limited ("RDMC") with respect to Phase-1 of the Project, by way of equity and/or shareholder loan, to Pakistan Minerals (Private) Limited ("PMPL") of an amount up to the equivalent of USD 715 million (the "Shareholder Contribution").</i></p>			
<p><b>To approve and authorize the issuance of a guarantee in favor of the lenders of the Reko Diq Project</b></p> <p><i><b>RESOLVED THAT,</b> approval of the members of the Company be and is hereby granted in accordance with Section 199 of the Companies Act, 2017 read with the Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017 for the issuance and execution of a corporate guarantee by each of the Company, OGDCL and GHPL (the "SOEs"), on a joint and several basis, in favour of the lenders extending the project financing to RDMC, in such form as agreed and finalised with the lenders of the Project.</i></p> <p><i><b>RESOLVED THAT,</b> approval of the members of the Company be and is hereby granted in accordance with Section 199 of the Companies Act, 2017 read with the Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017 for the execution of the Transfer Restrictions Agreement by inter alia, the Company, in such form as agreed and finalised with the lenders of the Project.</i></p>			

\* Further details of the Resolutions are available in the Notice of EGM published on 20<sup>th</sup> August 2025.

**Notes:**

- 1-Duly filled postal ballot should be sent to Mr. Shahab Rizvi, Chairman, Pakistan Petroleum Limited, 4<sup>th</sup> Floor, PIDC House, Dr. Ziauddin Ahmed Road, Karachi or email at [egm@ppl.com.pk](mailto:egm@ppl.com.pk)
- 2-Copy of CNIC should be enclosed with Postal Ballot Form.
- 3-Postal Ballot Form should reach Chairman of the meeting on or before close of business of 9<sup>th</sup> September 2025. Any postal ballot received after this date will not be considered for voting.
- 4-Signature of postal ballot should match with signature on CNIC.
- 5-Incomplete, unsigned, incorrect, defaced, torn mutilated, over written ballot paper will be rejected.
- 6-In case of corporate entity, Ballot Paper Form must be accompanied by the Board of Director's Resolution/ power of attorney with specimen signature and copy of CNIC of the nominee etc. in accordance with Sections 138 or 139 of the Companies Act 2017.
- 7-Ballot Papers Form has also been placed on Company's website i.e. [www.ppl.com.pk](http://www.ppl.com.pk). Members may download Ballot Paper Form from the website.

<p>Shareholders' Signature</p> <p>Date: _____ Place: _____</p>
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