



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: PPL/CS/PSX-0162

Your reference:

Date: 19<sup>th</sup> September 2025

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

Dear Sir,

**Re: Appointment of Managing Director / CEO of the Company**

Pursuant to Rule 5.6.1 of the Stock Exchange Rules, we would like to inform that the Board of Directors of Pakistan Petroleum Limited at its meeting held on 19<sup>th</sup> September 2025 has approved appointment of Mr. Sikandar Ali Memon, existing Chief Operating Officer (COO), as the Chief Executive Officer (CEO) / Managing Director of the Company, with effect from 21<sup>st</sup> September 2025, till his retirement or appointment of a regular CEO of the Company, whichever is earlier.

The Board appreciated the services of the outgoing CEO, Mr. Imran Abbasy, as he successfully concludes his three-year tenure with the Company on 20<sup>th</sup> September 2025 and wished him all the best for the future.

Yours truly,

**Ali Jaffar**  
Company Secretary

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