



**Pakistan Petroleum Limited**

P.I.D.C. House, Dr. Ziauddin Ahmed Road,  
P. O. Box 3942, Karachi-75530, Pakistan  
Tel: 92-21-35681391-95, 35683853-57, 35657730-39  
UAN: 92-21-111-568-568  
Fax: 92-21-35680005 & 35682125  
Website: www.ppl.com.pk

Our reference: CS/SE-1785

Your reference:

Date: 20 December, 2013

The General Manager  
Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

The Secretary  
Lahore Stock Exchange Limited  
19, Khayaban e Awwan-e-Iqbal  
Lahore-54000.

The Secretary  
Islamabad Stock Exchange Limited  
55-B, Jinnah Avenue, Blue Area  
Islamabad-44000.

Dear Sirs,

**CHANGE OF DIRECTOR ON PPL BOARD**

In terms of section 15D(1) of the Securities and Exchange Ordinance, 1969 and clause (xx) of the Code of Corporate Governance, we would like to inform you that Mr. Arshad Mirza, Additional Secretary (Admn), Ministry of Petroleum and Natural Resources, has replaced Dr. Amer Sheikh as Director on PPL Board.

You may inform members of your Exchange accordingly.

Yours faithfully  
PAKISTAN PETROLEUM LIMITED

*Mubassar Siddiqui*

(M. MUBBASSHAR SIDDIQUI)  
COMPANY SECRETARY

CC: Director (Enforcement), SECP, N.I.C. Building, Jinnah Avenue, Blue Area, Islamabad.