



Pakistan Petroleum Limited

P.I.D.C. House, Dr. Ziauddin Ahmed Road,
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UAN: 92-21-111-568-568
Fax: 92-21-35680005 & 35682125
Website: www.ppl.com.pk

Our reference: CS/SE-1315

Your reference:

Date: 2 October, 2014

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

The Secretary
Lahore Stock Exchange Ltd
19, Khayaban-e-Aiwan-e-Iqbal
Lahore-54000.

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

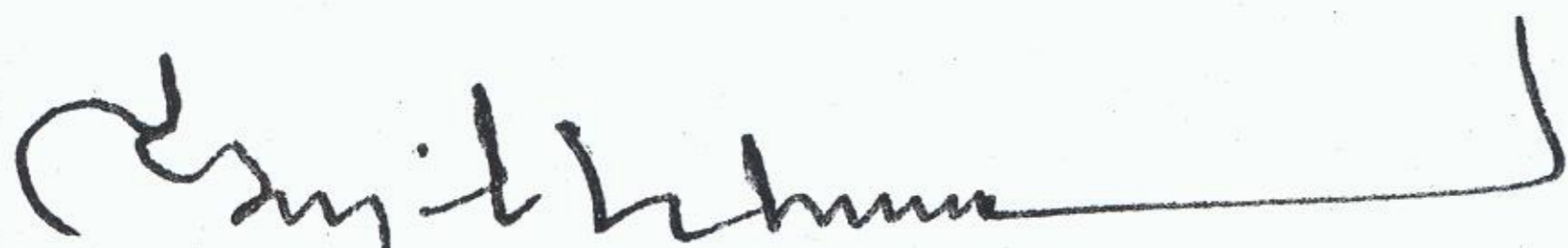
Dear Sirs,

ABSTRACT UNDER SECTION 218 (2) OF THE COMPANIES ORDINANCE, 1984

We enclose herewith an Abstract under section 218 (2) of the Companies Ordinance, 1984 being circulated to the shareholders of the Company on 3 October, 2014 regarding re-appointment of Mr. Arshad Mirza as Chief Executive/ Managing Director of the Company.

The above is submitted for information of the Exchange.

Yours Sincerely
PAKISTAN PETROLEUM LIMITED


(SAQIB AHMED)
COMPANY SECRETARY