



**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/AGM/2014-1452

Your reference:

Date: 24 October, 2014

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

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

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

Dear Sir,

**CERTIFIED COPIES OF THE RESOLUTIONS ADOPTED IN 63<sup>RD</sup> ANNUAL  
GENERAL MEETING OF THE COMPANY HELD ON 24 OCTOBER, 2014**

As per Article 18(2) of the Listing Regulations, please find enclosed herewith copy of the resolutions passed and adopted by the members in the 63<sup>rd</sup> Annual General Meeting of the Company held on 24 October, 2014 duly certified by the Company Secretary.

The above is submitted for information of the Exchange.

Yours Sincerely  
**PAKISTAN PETROLEUM LIMITED**

  
(SAQIB AHMED)  
COMPANY SECRETARY