



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: SAA/CS/PPL/PSX-0093

Your reference:

Date: 13th April 2020

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Attention: Ms. Asmaa Saleem Malik
Deputy General Manager
Listing Department

Dear Sirs,

Re: Meeting of the Board of Directors for the Third Quarter and Closed Period

A meeting of the Board of Directors of the Company for the third quarter ended 31st March 2020 to consider the unconsolidated and consolidated financial statements for the quarter will be held on Thursday, 23rd April 2020 at 11:00 AM via Zoom Cloud Meetings. The closed period will commence as of Wednesday, 15th April 2020 and will continue until the announcement of the financial results, both days inclusive.

During the closed period, directors, chief executive officer, chief financial officer, company secretary, 'Executives' of the Company as defined in the threshold set by the Board of Directors, their spouses and minor children, cannot deal in the shares of the Company, whether directly or indirectly.

Yours truly,

Shahana Ahmed Ali
Company Secretary

(saa/cs/ppl/psx/qrtfin/13042020)