



Pakistan Petroleum Limited

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Our reference: SAA/CS/EGM2020-0148

Your reference:

Date: 17th August 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: Extraordinary General Meeting for Election of Directors –
Book Closure**

Further to our letter No. SAA/CS/EGM2020-0134, dated 17th July 2020, we write to notify you that the date of the Extraordinary General Meeting of the Company for holding the election of directors has been revised to 16th September 2020 due to the non-availability of a suitable venue as hotels are not accepting bookings for functions until after 15th September 2020 in accordance with their interpretation of the notification No. SO(Jud-I)HD/8-1(04)/2020-corona, dated 10th August 2020, issued by the Government of Sindh.

The Extraordinary General Meeting of the Company for holding the election of directors will now be convened on Wednesday, 16th September 2020 at 11:00 AM. The register of members and the share transfer books of the Company will be closed from Tuesday, 8th September 2020 until Wednesday, 16th September 2020 (both days inclusive) and only persons whose names appear in the register of members of the Company as at 7th September 2020 shall be entitled to attend, participate, and vote at the Meeting.

A notice of the Extraordinary General Meeting will be issued accordingly.

Yours truly,

Shahana Ahmed Ali
Company Secretary
(Signed Electronically)

(saa/cs/ppl/psx/17082020)