



Pakistan Petroleum Limited

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UAN: 92-21-111-568-568
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Website: www.ppl.com.pk

Our reference: SAA/CS/PPL/PSX-0160

Your reference:

Date: 2nd September 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 and Closed Period

The annual meeting of the Board of Directors of the Company to consider the unconsolidated and consolidated financial statements for the year ended 30th June 2020 will be held on Friday, 11th September 2020 at 10:00 A.M. The closed period prior to the meeting will commence on Thursday, 3rd September 2020 and will continue until the announcement of the financial results, both days inclusive.

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

Yours truly,

Shahana Ahmed Ali
Company Secretary
(Signed Electronically)

(saa/cs/ppl/psx/annfin/02092020)