



Pakistan Petroleum Limited

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Fax: 92-21-35680005 & 35682125
Website: www.ppl.com.pk

Our reference: SAA/CS/PPL/PSX-0002

Your reference:

Date: 6th January 2021

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Attention: Ms. Asmaa Saleem Malik
Deputy General Manager

Dear Sirs,

Re: Chairman of the Board of Directors

We are pleased to notify that the Board of Directors of the Company at its meeting held today has appointed Mr. Shahab Rizvi its Chairman.

Yours truly,

Shahana Ahmed Ali
Company Secretary
(Signed Electronically)

Copy by Facsimile and Courier:

The Director / Head of the Department
Surveillance, Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Blue Area
Islamabad

(saa/cs/psx/06012021)