



**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-0030

Your reference:

Date: 17<sup>th</sup> February 2021

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**

A meeting of the Board of Directors will be held on Friday, 26<sup>th</sup> February 2021 at 10:00 A.M. to consider the unconsolidated and consolidated financial statements of the Company for the half year ended 31<sup>st</sup> December 2020. The closed period prior to the meeting will commence on Thursday, 18<sup>th</sup> February 2021 and will continue until the announcement of the financial results, both days inclusive.

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 during the closed period.

Yours truly,

**Shahana Ahmed Ali**  
Company Secretary  
(Signed Electronically)

(saa/cs/ppl/psx-reg/17022021)