



Pakistan Petroleum Limited

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Our reference: CS/PPL/PSX-0074

Your reference:

Date: 21st April 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: Change of Company Secretary

Pursuant to Rule 5.6.1 (a) of the Stock Exchange Rules, we would like to inform that the Board of Directors in its meeting held on 21st April 2021 has appointed Mr. Ali Jaffar as the Company Secretary of the Company in place of Ms. Shahana Ahmed Ali, former Company Secretary, whose tenure of service has drawn to a close on 16th April 2021.

Yours truly,

Moin Raza Khan
Chief Executive Officer

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.