



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:

CS/PPL/PSX-0133

Your reference:

Date:

10th June 2021

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Attention: Ms. Asmaa Saleem Malik
Deputy General Manager

Dear Sirs,

Re: Appointment of a Director

Pursuant to Rule 5.6.1(a) of the Stock Exchange Rules, we would like to inform you that Dr. Arshad Mahmood, Secretary, Ministry of Energy (Petroleum Division), has been appointed as a director of the Company.

Yours truly,

Ali Jaffar
Company Secretary

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