



Pakistan Petroleum Limited

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Our reference: CS/EGM2021-0142

Your reference:

Date: 18th June 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: Extraordinary General Meeting and Book Closure

Pursuant to Rule 5.5.11 of Pakistan Stock Exchange Rules, we write to notify you that an Extraordinary General Meeting of the Company will be convened on Monday, 19th July 2021 at 11:00 AM for formation of an associated company and approval of investment therein, by the shareholders of the Company.

Accordingly, the register of members and the share transfer books of the Company will be closed from Monday, 12th July 2021 until Monday, 19th July 2021 (both days inclusive) and only persons whose names appear in the register of members of the Company as on Friday, 9th July 2021 shall be entitled to attend and participate in the Meeting.

A notice of the Extraordinary General Meeting will be issued accordingly.

Yours truly,

Ali Jaffar
Company Secretary