



Pakistan Petroleum Limited

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Website: www.ppl.com.pk

Our reference: PPL/CS/PSX/0149

Your reference:

Date: 22nd 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: Emergent Meeting of the Board of Directors and Closed Period

An emergent meeting of the Board of Directors will be held on Thursday, 24th June 2021 at 2:00 P.M. The closed period prior to the meeting will commence on 22nd June 2021 and will continue until the announcement of the decision, 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,

Ali Jaffar
Company Secretary