



**Pakistan Petroleum Limited**

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Website: <https://www.ppl.com.pk/>

Our reference: PPL/CS/PSX-0151

Your reference:

Date: 24<sup>th</sup> June 2021

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Attention: Ms. Asmaa Saleem Malik  
Deputy General Manager

**Subject: Change in Time of the Meeting of the Board of Directors**

Dear Madam,

Further to our letter No. PPL/CS/PSX/0149, dated 22<sup>nd</sup> June 2021, we write to notify you that the time of the meeting of the Board of Directors earlier scheduled at 2:00 p.m. has been changed to 3:30 p.m. The date of the meeting remains unchanged.

Since the time for posting any announcement on PUCARS ends at 3:30 p.m. today, and the Company would not be able to post any announcement after 3:30 p.m, the decision of the Board of Directors, if any, will be communicated tomorrow.

The closed period that commenced on 22<sup>nd</sup> June 2021 shall continue until the announcement the decision, during which 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.

Your truly,

**Ali Jaffar**  
Company Secretary