



Pakistan Petroleum Limited

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Website: www.ppl.com.pk

Our reference: CS/PPL/PSX-0165 Your reference:

Date: 1st July 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: Resignation by a Director

Pursuant to Rule 5.6.1 (a) of the Stock Exchange, we would like to inform you that Mr. Sajid Mehmood Qazi has resigned 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