



Pakistan Petroleum Limited

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Website: www.ppl.com.pk

Our reference: PPL/CS/PSX-0183

Your reference:

Date: 11th August 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 Mr. Saleh Muhammad Baloch, Secretary, Energy Department, Government of Balochistan 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