



**Pakistan Petroleum Limited**

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Tel: 92-21-35681391-95, 35683853-57, 35657730-39  
UAN: 92-21-111-568-568  
Fax: 92-21-35680005 & 35682125  
Website: www.ppl.com.pk

Our reference: CS/AGM2021-0218

Your reference:

Date: 9<sup>th</sup> September 2021

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Attention: Ms. Asmaa Saleem Malik  
Deputy General Manager  
Listing Department

Dear Madam,

**Re: Revision in Date and Time for Holding Annual General Meeting 2021**

Reference our submission dated 13<sup>th</sup> July 2021 to the PSX through PUCARS for holding Annual General Meeting of the Company for the year ended 30<sup>th</sup> June 2021 on Wednesday, 27<sup>th</sup> October 2021 at 11:00 AM.

Kindly note that the Company would now hold its Annual General Meeting for the year ended 30<sup>th</sup> June 2021 on **Monday, 25<sup>th</sup> October 2021 at 11:00 AM**, instead of the abovementioned date communicated on 13<sup>th</sup> July 2021.

Accordingly, we shall appreciate your kind approval for holding the Annual General Meeting on the abovementioned revised date.

Thank you for your kind facilitation.

Yours truly,

**Ali Jaffar**  
Company Secretary