



**Pakistan Petroleum Limited**

P.I.D.C. House, Dr. Ziauddin Ahmed Road,  
P. O. Box 3942, Karachi-75530, Pakistan  
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: PPL/CS/PSX-0221

Your reference:

Date: 10<sup>th</sup> September 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 Syed Zakria Ali Shah, Joint Secretary, Ministry of Energy (Petroleum Division), Government of Pakistan 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