



**Pakistan Petroleum Limited**

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Website: [www.ppl.com.pk](http://www.ppl.com.pk)

Our reference: CS/PPL/PSX-0261

Your reference:

Date: 25<sup>th</sup> October 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: Resolutions Passed at the Annual General Meeting 2021**

Pursuant to Rule 5.6.9 (b) of PSX Rules, we enclose a certified copy of the resolutions passed unanimously at the 70<sup>th</sup> Annual General Meeting of the Company held today.

Yours truly,

**Ali Jaffar**  
Company Secretary

Enclosure: As above.



25<sup>th</sup> October 2021

**RESOLUTIONS UNANIMOUSLY PASSED  
AT THE 70<sup>TH</sup> ANNUAL GENERAL MEETING  
HELD ON 25<sup>TH</sup> OCTOBER 2021  
AT 11:00 AM VIA VIDEO LINK**

**ORDINARY BUSINESS**

**1. Agenda Item 1:**

(To receive, consider and adopt the audited unconsolidated and consolidated financial statements for the year ended 30<sup>th</sup> June 2021 together with the Auditors' reports thereon.)

**"RESOLVED THAT** the audited unconsolidated and consolidated financial statements for the year ended 30<sup>th</sup> June 2021 together with the Directors' and Auditors' reports thereon, be and hereby are approved and adopted."

**2. Agenda Item 2:**

(To approve and declare a final cash dividend of Rs. 2.00 per share (20%) on Ordinary Shares and Rs. 1.50 per share (15%) on Convertible Preference Shares for the financial year ended 30<sup>th</sup> June 2021, recommended by the Board of Directors at its meeting held on 17<sup>th</sup> September 2021.)

**"RESOLVED THAT** a final cash dividend of Rs. 2.00 per share (20%) on Ordinary Shares and Rs. 1.50 per share (15%) on Convertible Preference Shares for the financial year ended 30<sup>th</sup> June 2021, be and hereby is approved."

**3. Agenda Item 3:**

(To appoint auditors of the Company for the financial year 2021-22 and to fix their remuneration.)

**"RESOLVED THAT** Messrs. KPMG Taseer Hadi & Co. be and hereby are appointed auditors of the Company for the financial year 2021-22 at a fee of Rs. 7.213 million to hold office until the conclusion of the next Annual General Meeting of the Company."

**CERTIFIED TRUE COPY**

The foregoing resolutions were passed at the 70<sup>th</sup> Annual General Meeting of the Company held on 25<sup>th</sup> October 2021.

**Ali Jaffar**  
Company Secretary