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Our reference: PPL/CS/PSX-0311

Your reference:

Date: 27th December 2021

Pakistan Stock Exchange Limited Stock Exchange Building Stock Exchange Road Karachi

Attention:

Ms. Asmaa Saleem Malik

Deputy General Manager

Dear Madam,

Re: Withdrawal of Nomination of a Director

Pursuant to Rule 5.6.1 (a) of the Stock Exchange, we would like to inform that the Ministry of Energy (Petroleum Division), Government of Pakistan has withdrawn / de-notified the nomination of Dr. Arshad Mehmood, former Secretary Energy (Petroleum Division) as director of Pakistan Petroleum Limited.

Yours truly,

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