



Pakistan Petroleum Limited

P.I.D.C. House, Dr. Ziauddin Ahmed Road,
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Fax: 92-21-35680005 & 35682125
Website: www.ppl.com.pk

Our reference: PPL/CS/PSX-0005

Your reference:

Date: 10th January 2022

Ms. Asmaa Saleem Malik
Deputy General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Madam,

Re: Appointment of a Director – Mr. Ali Raza Bhutta

Pursuant to Rule 5.6.1(a) of the Stock Exchange Rules, we would like to inform you that Mr. Ali Raza Bhutta, 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