



Pakistan Petroleum Limited

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Website: www.ppl.com.pk

Our reference: PPL/CS/PSX-0011

Your reference:

Date: 13th January 2022

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

Dear Madam,

Re: Resignation by a Director

Pursuant to Rule 5.6.1 (a) of the Stock Exchange, we would like to inform you that Mr. Saleh Mohammad Baloch, former Secretary Energy, Government of Balochistan has resigned 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