



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/0035

Your reference:

Date: 17th February 2022

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Attention: Ms. Asmaa Saleem Malik
Deputy General Manager
Listing Department

Dear Madam,

Re: Meeting of the Board of Directors and Closed Period

A meeting of the Board of Directors will be held on Friday, 25th February 2022 at 9:30 A.M. to consider the unconsolidated and consolidated financial statements of the Company for the half year ended 31st December 2021. The closed period prior to the meeting will commence on Friday, 18th February 2022 and will continue until the announcement of the financial results, both days inclusive.

The directors; chief executive officer; chief financial officer; company secretary; 'Executives' of the Company as defined in the threshold set annually by the Board of Directors, their spouses and minor children; shall not deal, whether directly or indirectly, in the shares of the Company during the closed period.

Yours truly,

Ali Jaffar
Company Secretary