



Pakistan Petroleum Limited

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Our reference: CS/PPL/PSX-0044

Your reference:

Date: 28th February 2022

Pakistan Stock Exchange Limited

Stock Exchange Building
Stock Exchange Road
Karachi

Attention: Mr. Hafiz Maqsood Munshi
Senior Manager
Listed Companies Compliance Department - RAD

Dear Sir,

Re: Disclosure of Interest by Relevant Persons Holding Company's Shares

With reference to your letter No. PSX/Gen-383, dated 24th February 2022 in respect of the above matter, please find hereunder the necessary details of transactions in the shares of the Company carried out by Mr. Salman Ali Khan, an 'Executive' of the Company:

S. No.	Name of Director	Date of Transaction	Nature of Transaction	Price per Share (Rs.)	Number of Shares	Form of Share Certificate (Whether physical or electronic within the CDS)
1	Salman Ali Khan	23-02-2022	Sale	79.26	500	electronic

We have inquired the reasons from the said 'Executive' for carrying out the abovementioned transaction in the shares of the Company during a closed period. He has responded that he was on leave and during the leave period underwent eye surgery for cataract, due to which he failed to access official email communication notifying about the closed period. This resulted in the inadvertent error / non-compliance, which he deeply regrets and has requested condonation in the instant case and undertakes to be cautious in future. The concerned 'Executive' has been cautioned sternly to comply with the rules of the Pakistan Stock Exchange, especially the requirements of Rule 5.6.4. He has assured compliance of the rules of the Pakistan Stock Exchange in future.

It would be appreciated if the instance of non-compliance by the said 'Executive' on this occasion is graciously excused.

Yours truly,

Ali Jaffar
Company Secretary

Copy: The Chief Regulatory Officer – PSX