



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-0077

Your reference:

Date: 18th April 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. Muhammad Zubair

Pursuant to Rule 5.6.1(a) of the Stock Exchange Rules, we would like to inform you that Mr. Muhammad Zubair, Secretary, Energy Department, Government of Balochistan 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