



Pakistan Petroleum Limited

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Website: www.ppl.com.pk

Our reference: PPL/CS/PSX/0076

Your reference:

Date: 18th April 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 Tuesday, 26th April 2022 at 10:00 A.M. to consider the unconsolidated and consolidated financial statements of the Company for the third quarter ended 31st March 2022. The closed period prior to the meeting will commence on Tuesday, 19th April 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