



Pakistan Petroleum Limited

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Our reference: CS/PSX-0079

Your reference:

Date: 20th 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: Revision in the Date of Closed Period

Further to our letter dated 18th April 2022 intimating the date of the Board meeting to be held on Tuesday, 26th April 2022 and the closed period starting from Tuesday, 19th April 2022 till the announcement of the financial results.

Please note that due to some unavoidable circumstances, the date of the Board meeting has been changed to **Wednesday, 27th April 2022**. Eventually, the Closed Period that has already started shall continue till the announcement of the financial results on the date of the Board meeting. The time of the meeting will remain same.

Yours truly,

Ali Jaffar
Company Secretary