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Our reference: PPL/CS/PSX-0125

Your reference:

Date: 6th July 2022

Ms. Asmaa Saleem Malik Deputy General Manager Listing Department Pakistan Stock Exchange Limited Stock Exchange Building Stock Exchange Road Karachi

Dear Madam.

Re: Resignation by a Director

Pursuant to Rule 5.6.1 (a) of the Stock Exchange Rules, we would like to inform you that Mr. Mohammad Zubair, former Secretary Energy, Government of Balochistan has resigned as a director of the Company.

Yours truly,

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