



Pakistan Petroleum Limited

P.I.D.C. House, Dr. Ziauddin Ahmed Road,
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Website: www.ppl.com.pk

Our reference: PPL/CS/PSX-0149

Your reference:

Date: 2nd September 2022

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

Dear Madam,

Re: Appointment of Managing Director / CEO of the Company

Pursuant to Rule 5.6.1 (a) of the Stock Exchange Rules, we would like to inform you that upon the expiry of the term of Mr. Moin Raza Khan, Managing Director / Chief Executive Officer of the Company, the Board of Directors of Pakistan Petroleum Limited at its meeting held on 2nd September 2022 has appointed Mr. Abid Ashfaq Malick as Managing Director / Chief Executive Officer of the Company with immediate effect, till the appointment of a regular Chief Executive Officer.

Yours truly,


Ali Jaffar
Company Secretary

Copy: Executive Director/ HOD, Offsite-II Department, Supervision Division, SECP, Islamabad.