



Pakistan Petroleum Limited

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Website: www.ppl.com.pk

Our reference: PPL/CS/PSX/0157

Your reference:

Date: 9th September 2022

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Attention: Ms. Asmaa Saleem Malik
Chief Listing Officer
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, 20th September 2022 at 10:00 A.M. to consider the unconsolidated and consolidated financial statements of the Company for the year ended 30th June 2022. The closed period prior to the meeting will commence on Monday, 12th September 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