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Our reference: PPL/CS/PSX-0164

Your reference:

Date: 21st 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 that the Board of Directors of Pakistan Petroleum Limited at its meeting held on 16th September 2022 has appointed Mr. Imran Abbasy as a regular Chief Executive Officer of the Company for a term of three years with effect from 21st September 2022.

Yours truly,

Company Secretary

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