



**Pakistan Petroleum Limited**

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Tel: 92-21-35681391-95, 35683853-57, 35657730-39  
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Fax: 92-21-35680005 & 35682125  
Website: [www.ppl.com.pk](http://www.ppl.com.pk)

Our reference: PPL/CS/PSX/0197

Your reference:

Date: 26<sup>th</sup> October 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 Friday, 28<sup>th</sup> October 2022 at 3:00 P.M. to consider a business decision. The closed period, announced earlier vide our letter No. PPL/CS/PSX-0187 dated 17<sup>th</sup> October 2022 which commenced from Tuesday, 18<sup>th</sup> October 2022, will now be extended for another day and will continue until the announcement of the business decision, if any.

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