



Pakistan Petroleum Limited

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Website: www.ppl.com.pk

Our reference: PPL/CS/PSX-0210

Your reference:

Date: 7th November 2022

Ms. Asmaa Saleem Malik
Chief Listing Officer
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 Syed Zakria Ali Shah, former Joint Secretary, Ministry of Energy (Petroleum Division), Government of Pakistan has resigned as a director of the Company.

Yours truly,

Ali Jaffar
Company Secretary

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