



Pakistan Petroleum Limited

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Website: www.ppl.com.pk

Our reference: PPL/CS/PSX-0132

Your reference:

Date: 4th September 2023

Mr. Syed Ahmad Abbas
Chief Listing Officer
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

Re: Resignation by a Director

Pursuant to Rule 5.6.1 (a) of the Stock Exchange Rules, we would like to inform that Capt. (Retd.) Muhammad Mahmood, former 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.