



**Pakistan Petroleum Limited**

P.I.D.C. House, Dr. Ziauddin Ahmed Road,  
P. O. Box 3942, Karachi-75530, Pakistan  
Tel: 92-21-35681391-95, 35683853-57, 35657730-39  
UAN: 92-21-111-568-568  
Fax: 92-21-35680005 & 35682125  
Website: www.ppl.com.pk

Our reference: PPL/CS/PSX-0135

Your reference:

Date: 5<sup>th</sup> September 2023

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

Dear Sir,

**Re: Appointment of a Director – Mr. Momin Agha**

Pursuant to Rule 5.6.1(a) of the Stock Exchange Rules, we would like to inform that Mr. Momin Agha, Additional Secretary (Incharge), Ministry of Energy (Petroleum Division), Government of Pakistan has been appointed as a director of the Company to fill the casual vacancy created by the resignation of Capt. (Retd.) Muhammad Mahmood.

Yours truly,

**Ali Jaffar**  
Company Secretary

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