



Pakistan Petroleum Limited

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Website: www.ppl.com.pk

Our reference: PPL/CS/PSX-0136

Your reference:

Date: 5th 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. Shakeel Qadir Khan

Pursuant to Rule 5.6.1(a) of the Stock Exchange Rules, we would like to inform that Mr. Shakeel Qadir Khan, Chief Secretary, Government of Baluchistan has been appointed as a director of the Company to fill the casual vacancy created by the resignation of Mr. Abdul Aziz Uqaili.

Yours truly,

Ali Jaffar
Company Secretary

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