



Pakistan Petroleum Limited

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UAN: 92-21-111-568-568
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Website: <https://www.ppl.com.pk/>

Our reference: PPL/CS/PSX-0141

Your reference:

Date: 11th September 2023

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Attention: Mr. Syed Ahmad Abbas
Chief Listing Officer
Listing Department

Dear Sir,

Re: Meeting of the Board of Directors and Closed Period

A meeting of the Board of Directors will be held on Wednesday, 20th September 2023 at 10:00 A.M. to consider the unconsolidated and consolidated financial statements of the Company for the year ended 30th June 2023. The closed period prior to the meeting shall commence on Tuesday, 12th September 2023 and continue until the announcement of the financial results, both days inclusive.

The directors, chief executive officer, chief operating officer, chief financial officer, company secretary, and other 'Executives' of the Company as defined in the threshold set annually by the Board of Directors, as well as 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