



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: CS/AGM2023-0174

Your reference:

Date: 23rd October 2023

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

Dear Sir,

Re: Postal Ballot Paper for Special Business at AGM 2023

This is further to our AGM Notice published in national dailies on 4th October 2023 and 8th October 2023.

We enclose herewith the Postal Ballot Paper in respect of the Special Business for "**Approval for Online Transmission of Annual Audited Financial Statements**", to be transacted at the Annual General Meeting scheduled to be held on Monday, 30th October 2023 at 10:30 am.

In accordance with Rule 5.6.9 of PSX Rulebook, the Postal Ballot Paper will be published in the newspapers on Tuesday, 24th October 2023.

Yours truly,

Ali Jaffar
Company Secretary



POSTAL BALLOT PAPER

FOR VOTING THROUGH POST FOR SPECIAL BUSINESS AT ANNUAL GENERAL MEETING TO BE HELD ON MONDAY, 30TH OCTOBER 2023 AT 10:30 A.M. AT PEARL CONTINENTAL HOTEL, KARACHI

Email Address at which duly filled ballot paper may be sent: agm@ppl.com.pk

Name of Shareholder / Joint Shareholders	
Registered Address	
Number of Shares held folio number	
CNIC (copy to be attached)	
Additional information and enclosures (In case of Representative of body corporate, corporation & Federal Government)	

I /we hereby exercise my / our vote in respect of the following resolution through postal ballot by convening my / our assent or dissent to the following resolution by placing tick mark in the appropriate box below;

Special Business / Resolutions	No. of Ordinary shares for which votes cast	I /We assent to the Resolutions (For)	I /We dissent to the Resolutions (Against)
Approval for Online Transmission of Annual Audited Financial Statements “RESOLVED that the Company may transmit the annual audited financial statements to the members via QR enabled code and weblink, in place of CD / DVD / USB, as allowed by the Securities and Exchange Commission of Pakistan vide its S.R.O. 389(I)/2023 dated 21 st March 2023. RESOLVED FURTHER that the Managing Director / Chief Executive Officer and the Company Secretary be and hereby are jointly and singularly authorised to do all such acts and take all such steps as may be necessary or desirable to give effect to the foregoing resolution.”			

Notes:

- 1-Duly filled postal ballot should be sent to Chairman, Pakistan Petroleum Limited, 4th Floor, PIDC House, Dr. Ziauddin Ahmed Road, Karachi or email at agm@ppl.com.pk
- 2-Copy of CNIC / passport (in case of foreigner) should be enclosed with postal ballot form.
- 3-Postal Ballot Form should reach Chairman of the meeting on or before 29th October 2023.
- 4-Siganture of postal ballot should match with signature on CNIC / passport.
- 5-Incomplete, unsigned, incorrect, defaced, torn mutilated, over written ballot paper will be rejected.
- 6-In case of corporate entity, Ballot Paper Form must be accompanied by the Board of Director's Resolution/ power of attorney with specimen signature and copy of CNIC of the nominee etc. in accordance with Sections 138 or 139 of the Companies Act 2017.
- 7-Ballot Papers Form has also been placed on Company's website i.e. www.ppl.com.pk. Members may download Ballot Paper Form from the website.

Shareholders' signature