



**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-0196

Your reference:

Date: 20<sup>th</sup> November 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 Mr. Shahbaz Tahir Nadeem, Joint Secretary (I&JV), 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.