



Pakistan Petroleum Limited

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Website: <https://www.ppl.com.pk/>

Our reference: PPL/CS/PSX-0019

Your reference:

Date: 30th January 2024

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

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

Dear Sir,

Re: Emergent Meeting of the Board of Directors and Closed Period

An emergent meeting of the Board of Directors will be held on Thursday, 1st February 2024 at 3:30 P.M. to consider a business decision. The closed period prior to the meeting shall commence on 30th January 2024 and continue until conclusion of the meeting, 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