



**Pakistan Petroleum Limited**

P.I.D.C. House, Dr. Ziauddin Ahmed Road,  
P. O. Box 3942, Karachi-75530, Pakistan  
Tel: 92-21-35651480-89, 92-21-35657730-39  
UAN: 92-21-111-568-568  
Fax: 92-21-35680005 & 92-21-35682125  
Website: <https://www.ppl.com.pk/>

Our reference: PPL/CS/PSX-0026

Your reference:

Date: 2<sup>nd</sup> February 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: Clarification in respect of Our Notice for Rescheduling of Emergent Meeting of the Board of Directors and Revised Closed Period**

This refers to our letter No. PPL/CS/PSX-0022 dated 1<sup>st</sup> February 2024, posted on PUCARS (*web portal designed by Pakistan Stock Exchange Limited for posting corporate announcements by listed companies*), on 1<sup>st</sup> February 2024 in the section titled "Board Meeting Rescheduled" under the main tab of "Corporate Action". The said section contains a standard template, with prescribed wording, which cannot be changed by the Company. In order to avoid any confusion, all users are requested to refer to the actual signed letter of the Company, copy whereof is attached herewith.

Yours truly,

**Ali Jaffar**  
Company Secretary



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Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

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

Dear Sir,

**Re: Rescheduling of Emergent Meeting of the Board of Directors and  
Revised Closed Period**

Further to our letter No. PPL/CS/PSX-0019 dated 30<sup>th</sup> January 2024, we would like to advise that the meeting of the Board of Directors has been rescheduled to Saturday, 3<sup>rd</sup> February 2024 at 11:00 AM. Accordingly, the closed period that commenced on 30<sup>th</sup> January 2024 shall extend and continue until conclusion of the aforementioned meeting of the Board of Directors, both days inclusive.

Yours truly,

**Ali Jaffar**  
Company Secretary