



**Pakistan Petroleum Limited**

P.I.D.C. House, Dr. Ziauddin Ahmed Road,  
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Tel: 92-21-35232998, 92-21-35681391-95  
UAN: 92-21-111-568-568  
Fax: 92-21-35680005 & 92-21-35682125  
Website: <https://www.ppl.com.pk/>

Our reference: PPL/CS/PSX-0036

Your reference:

Date: 19<sup>th</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: Meeting of the Board of Directors and Closed Period**

A meeting of the Board of Directors will be held on Monday, 26<sup>th</sup> February 2024 at 10:00 A.M. to consider the unconsolidated and consolidated financial statements of the Company for the half year ended 31<sup>st</sup> December 2023. The closed period prior to the meeting shall commence today, 19<sup>th</sup> February 2024 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