



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-0177

Your reference:

Date: 16th October 2024

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

Dear Sir,

Re: Demise of a Director – Ms. Khurshid Bhaimia

With profound grief, we would like to inform about the sad demise of Ms. Khurshid Bhaimia, an independent director of the Company, pursuant to clause 5.6.1(a) of the PSX Rulebook.

Ms. Bhaimia was elected as a member of the Board of Directors of PPL in December 2020. She was a member of PPL's Board Nomination and Audit committees and was also a director on the Board of PPL Asia E&P B.V. She was a seasoned lawyer with extensive corporate experience, especially in the banking sector.

She was a renowned philanthropist and a longtime and loyal supporter of LRBT, having financed various LRTB projects, including the LRBT Hospital Building at Korangi.

More than anything else, she would be fondly remembered and also sorely missed for her professionalism, kindness and grace.

Yours truly,

Ali Jaffar
Company Secretary

Copy: Executive Director/HOD, Offsite-II Department, Supervision Division, SECP, Islamabad.