



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: CS/PSX-00186

Your reference:

Date: 29th October 2024

Mr. Hafiz Maqsood Munshi
Unit Head
Listed Companies Compliance – (RAD)
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

Re: Disclosure of Interest by Relevant Persons Holding Company's Shares

This refers to your letter No. PSX/Gen-1517 dated 24th October 2024.

In this connection, we would like to advise that Ms. Fatma Shaheen is a wife of Mr. Fouad Muhammad Asghar, a former employee of the Company who retired in May 2020. Mr. Asghar fell in the category of 'Executive', and accordingly, his particulars were uploaded on PUCARS in the list of 'Executives', along with his wife's particulars, as required by the Pakistan Stock Exchange.

Upon retirement of Mr. Asghar, his name, as an 'Executive', was disabled on PUCARS with 'Expiry of Term/Eligibility Date' as 15th May 2020. Likewise, his wife's name was disabled. However, we have observed, in the instant case as well as in others, that input in the field 'Expiry of Term/Eligibility Date', in the case of spouse, becomes blank, regardless of any input made therein, when the form is posted. In view of the foregoing, there appears to be some lacuna in the system.

As an evidence, scanned copies of the forms of Mr. Asghar and his wife, after disabling their names from PUCARS, are attached.

We trust that the above clarifies the position and confirms that there is no default on the part of the Company as well as the former 'Executive'.

Yours truly,

Ali Jaffar
Company Secretary

Copy: The Director (LCD-SD) – SECP
The Chief Regulatory Officer – PSX

ID	21402
UIN	4220105269534 (NIC) Note: The Company may only provide the information of those Minors who have CDC Accounts / Physical Shares in their names
Name	Fatma Shaheen
Gender	Female
Description	Spouse
Cell	-
Related Person (i.e, Spouse of)	FOUAD MUHAMMAD ASGHAR
Appointment / Eligibility Date	
No. of Sharesheld	8904
Percentage of Shareholding	0.0003%
Expiry of Term / Eligibility Date	
Status	Disable
Posted	Posted
Posted On	2020-04-06 14:05:06

List Add New UIN View Un Post	
ID	14533
UIN	4220106134565 (NIC) Note: The Company may only provide the information of those Minors who have CDC Accounts / Physical Shares in their names
Name	FOUAD MUHAMMAD ASGHAR
Gender	Male
Description	Executive
Cell	-
Related Person (i.e, Executive of)	-
Appointment / Eligibility Date	2019-06-30
No. of Sharesheld	0
Percentage of Shareholding	0.0000%
Expiry of Term / Eligibility Date	2020-05-15
Status	Disable
Posted	Posted
Posted On	2020-07-27 09:43:56