



Pakistan Petroleum Limited

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Website: www.ppl.com.pk

Our reference: PPL/CS/PSX-0081

Your reference:

Date: 5th May 2025

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

Dear Sir,

Re: Resignation by a Director - Mr. Hassan Mehmood Yousafzai

Pursuant to clause 5.6.1 (a) of the PSX Rulebook, we would like to inform that Mr. Hassan Mehmood Yousafzai, Additional Secretary (Policy), Ministry of Energy (Petroleum Division), Government of Pakistan has resigned as a director of the Company.

Yours truly,

Ali Jaffar
Company Secretary

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