



**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  
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Website: www.ppl.com.pk

Our reference: PPL/CS/PSX-0091

Your reference:

Date: 14<sup>th</sup> May 2025

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

Dear Sir,

**Re: Appointment of a Director – Mr. Zafar Abbas**

Pursuant to Rule 5.6.1(a) of the Stock Exchange Rules, we would like to inform that Mr. Zafar Abbas, Additional Secretary (Policy), Ministry of Energy (Petroleum Division), Government of Pakistan has been appointed as an ex-officio director of the Company to fill the casual vacancy created by the resignation of Mr. Hassan Mehmood Yousufzai.

Yours truly,

**Ali Jaffar**  
Company Secretary

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