

Our reference: CS/PSX-0111

Your reference:

Date: 19th June 2025

Ms. Faiza Shaikh

Manager, Listed Companies Compliance
Regulatory Affairs Department
Pakistan Stock Exchange Limited, Stock Exchange Building
Stock Exchange Road, Karachi

Dear Madam,

Re: Non-Disclosure of Interest by an 'Executive'

With reference to your letter No. PSX/Gen-1194 dated 17th June 2025 in respect of the above matter, please find hereunder the details of the transactions in the shares of the Company carried out by Mr. Kamran Sher, an 'Executive' of the Company:

| S. No. | Name | Date of Transaction | Nature of Transaction | Price per Share (Rs) | Number of Shares | Form of Share Certificates (Whether physical or electronic within the CDS) | Cumulative Number of Shares Owned and its % |
|--------|-------------|---------------------|-----------------------|----------------------|------------------|--|---|
| 1 | Kamran Sher | 26-05-2025 | Purchase | 165.35 | 1,000 | Electronic | 1,000 shares % - negligible |
| 2 | Kamran Sher | 29-05-2025 | Sale | 167.70 | 1,000 | Electronic | 0 shares 0% |

We have inquired the reasons from the said 'Executive' for non-disclosure of the abovementioned transactions in the shares of the Company. He has responded that he inadvertently failed to timely inform the Company regarding the transactions and deeply regrets the inadvertent error / non-compliance, and has requested condonation in the instant case. The concerned 'Executive' has been cautioned to comply with the requirements of the Pakistan Stock Exchange Limited Regulations, especially the requirements of clause 5.6.4. He has assured compliance of the Pakistan Stock Exchange Limited Regulations in future.

It would be appreciated if the instance of non-compliance by the said 'Executive' on this occasion is graciously excused.

Yours truly,



Ali Jaffar
Company Secretary
Pakistan Petroleum Limited

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