



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: PPL/CS-0003

Your reference:

Date: 9<sup>th</sup> January 2026

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. Mirza Nasiruddin Mashhood Ahmad**

Pursuant to Rule 5.6.1(a) of the Stock Exchange Rules, we would like to inform that Mr. Mirza Nasiruddin Mashhood Ahmad, Special Secretary, Ministry of Energy (Petroleum Division), Government of Pakistan has been appointed as an ex-officio director of the Company in place of Mr. Imran Ahmed, Director General (Oil), Ministry of Energy (Petroleum Division), Government of Pakistan.

Yours truly,

**Ali Jaffar**  
Company Secretary

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