



Pakistan Petroleum Limited

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Our reference: CS/PPL/PSX-0002

Your reference:

Date: 8th January 2024

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Attention: Mr. Hafiz Maqsood Munshi
Head, Listed Companies Compliance

Dear Sir,

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

With reference to your letter No. PSX/Gen-14, dated 3rd January 2024, in respect of the above matter, please find hereunder the details of the transactions in the shares of the Company carried out by Mr. Mohammad Arab Bhayo, an 'Executive' of the Company:

S. No.	Name of Executive	Date of Transaction	Nature of Transaction	Price per Share (Rs.)	Number of Shares	Form of Share Certificate (Whether physical or electronic within the CDS)
1	Mohammad Arab Bhayo	15-12-2023	Purchase	123.25	100	electronic
2	Mohammad Arab Bhayo	15-12-2023	Sale	127.35	100	electronic

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 Regulations, especially the requirements of clause 5.6.4. He has assured compliance of the rules of the Pakistan Stock Exchange 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

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