



Pakistan Petroleum Limited

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/PSX-0022

Your reference:

Date: 1st February 2024

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Attention: Mr. Syed Ahmad Abbas
Chief Listing Officer
Listing Department

Dear Sir,

**Re: Rescheduling of Emergent Meeting of the Board of Directors and
Revised Closed Period**

Further to our letter No. PPL/CS/PSX-0019 dated 30th January 2024, we would like to advise that the meeting of the Board of Directors has been rescheduled to Saturday, 3rd February 2024 at 11:00 AM. Accordingly, the closed period that commenced on 30th January 2024 shall extend and continue until conclusion of the aforementioned meeting of the Board of Directors, both days inclusive.

Yours truly,

Ali Jaffar
Company Secretary