

**Pakistan Petroleum Limited**

PIDC House, Dr. Ziauddin Ahmed Road, Karachi-75530, Pakistan
Tel : (021) 35651480-98, 35657730-39, 35681391-95 & 35683850-57
UAN : (021) 111-568-568, Fax: 92-21-35680005 & 92-21-35682125

Our Reference : CS/SE-3709

Your Reference :

Date : 14 March, 2012

The General Manager
Karachi Stock Exchange (G) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

The Secretary
Lahore Stock Exchange (G) Limited
19, Khayaban-e-Aiwan-e-Iqbal
Lahore-54000.

The Secretary
Islamabad Stock Exchange (G) Limited
55-B, Jinnah Avenue, Blue Area
Islamabad-44000.

Dear Sirs,

REPLACEMENT OF DIRECTOR

We would like to advise that Mr. Hamid Asghar Khan, Joint Secretary (Admin), Ministry of Petroleum and Natural Resources has replaced Mr. Raashid Bashir Mazari, as Director on PPL Board.

You may please inform members of your Exchange accordingly.

Yours faithfully
PAKISTAN PETROLEUM LIMITED

(MUBBASSAR SIDDIQUI)
COMPANY SECRETARY