

**Pakistan Petroleum Limited**

P.I.D.C. House, Dr. Ziauddin Ahmed Road,
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UAN: 92-21-111-568-568
Fax: 92-21-35680005 & 35682125
Website: www.ppl.com.pk

Our reference: CS/CCG-1136

Your reference:

Date: 15 August, 2013

The General Manager
Karachi Stock Exchange Ltd
Stock Exchange Building
Stock Exchange Road
Karachi

The Secretary
Lahore Stock Exchange Ltd
19, Khayaban-e-Aiwan-e-Iqbal
Lahore-54000

The Secretary
Islamabad Stock Exchange Ltd
55-B, Jinnah Avenue
Blue Area
Islamabad - 44000

Dear Sirs,

REVISED DATE AND TIME OF BOARD MEETING

This is further to our letter reference CS/CCG-1099 dated 13 August, 2013 advising deferment of the Board Meeting of the Company earlier scheduled on 16 August, 2013.

We would like to advise that the Board Meeting will now be held on 21 August, 2013 at 10:00 a.m., at PPL Head Office, PIDC House, Dr. Ziauddin Ahmed Road, Karachi.

The above is submitted for information of the Exchanges.

Yours faithfully
Pakistan Petroleum Limited

(M. MUBBASSHAR SIDDIQUI)
COMPANY SECRETARY