

**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-1511

Your reference:

Date:

23 October, 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,

CHANGE IN TIME AND VENUE OF BOARD MEETING

Further to our letter CS/CCG-1453 dated 21 October, 2013 we would like to advise that the time and venue of the Board Meeting of the Company earlier scheduled on 29 October, 2013 at 10:00 a.m. at PPL's Head Office, PIDC, Dr. Ziauddin Ahmed Road, Karachi has been changed.

The meeting of the Board of Directors will now be held at PPL's Islamabad Office, House No.59-A, Ismail Zabeeh Road (8th Avenue), Sector F-8/4, Islamabad at 9:30 a.m. The date of the meeting remains unchanged i.e. 29 October, 2013.

The above is submitted for information of the Exchanges.

Yours faithfully
Pakistan Petroleum Limited

(M. MUBBASSAR SIDDIQUI)
COMPANY SECRETARY