



Pakistan Petroleum Limited

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Website: www.ppl.com.pk

Our reference: SAA/CS/EGM-0470

Your reference:

Date: 18th September 2017

Mr. Muhammad Ghufraan
Deputy General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

Re: Persons Elected as Directors of Pakistan Petroleum Limited

Pursuant to Rule 5.19.13(c) of the Pakistan Stock Exchange Rules, it is notified that the following persons were elected as directors of the Company at the election of directors at the extraordinary general meeting held on 16th September 2017:

1. Mr. Abid Saeed
2. Mr. Agha Jan Akhtar
3. Mr. Hassan Nasir Jamy
4. Dr. Ibne Hassan
5. Mr. Mohammad Jalal Sikandar Sultan
6. Mr. Muhammad Sajid Farooqi
7. Mr. Nadeem Mumtaz Qureshi
8. Mr. Saeed Ullah Shan
9. Mr. Sabino Sikandar Jalal
10. Mr. Salman Akhtar

The elected directors shall hold office for a term of three years as of 16th September 2017.

Yours truly,

Shahana Ahmed Ali
Company Secretary

Copy: Director Enforcement
Securities and Exchange Commission of Pakistan
Islamabad

(saa/cs/ppl/psx-egm/180917)