

**Pakistan Petroleum Limited**

P.I.D.C. House, Dr. Ziauddin Ahmed Road,
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Website: www.ppl.com.pk

Our reference: CS/CCG-0107

Your reference:

Date: 15 January, 2014

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,

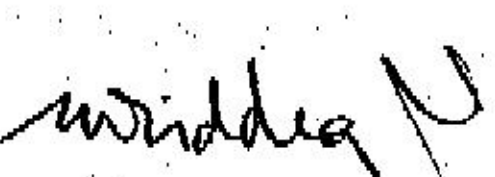
CHANGE IN TIME OF BOARD MEETING

Further to our letter CS/CCG-0044 dated 10 January, 2014 we would like to advise that the time of the Board Meeting of the Company earlier scheduled on 22 January, 2014 at 10:30 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 2:00 p.m. The date and venue of the meeting remains unchanged i.e. on 22 January, 2014 at PPL's Head Office, PIDC, Dr. Ziauddin Ahmed Road, Karachi.

The above is submitted for information of the Exchanges.

Yours faithfully
Pakistan Petroleum Limited


(M. MUBBASSHAR SIDDIQUI)
COMPANY SECRETARY