



**Pakistan Petroleum Limited**

P.I.D.C. House, Dr. Ziauddin Ahmed Road,  
P. O. Box 3942, Karachi-75530, Pakistan  
Tel: 92-21-35681391-95, 35683853-57, 35657730-39  
UAN: 92-21-111-568-568  
Fax: 92-21-35680005 & 35682125  
Website: www.ppl.com.pk

Our reference: PPL/CS/PSX-0193

Your reference:

Date: 21<sup>st</sup> October 2022

Ms. Asmaa Saleem Malik  
Chief Listing Officer  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Dear Madam,

**Re: Appointment of a Director – Capt. (Retd.) Muhammad Mahmood**

Pursuant to Rule 5.6.1(a) of the Stock Exchange Rules, we would like to inform you that Capt. (Retd.) Muhammad Mahmood, Additional Secretary (Incharge), Ministry of Energy (Petroleum Division), Government of Pakistan has been appointed as a director of the Company to fill the casual vacancy created by the resignation of Mr. Ali Raza Bhutta, Secretary, Ministry of Energy (Petroleum Division), Government of Pakistan.

Yours truly,

**Ali Jaffar**  
Company Secretary

Copy: Executive Director/HOD, Offsite-II Department, Supervision Division, SECP, Islamabad.