



Pakistan Petroleum Limited

P.I.O.C. House Dr. Ziauddin Ahmed Road, Karachi-75330, Pakistan.
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UAN : 111-568-565 Telegram : Nerpies Karachi,
Fax : 92-21-5680005 & 92-21-5682125 Karachi.

Our reference

Your reference

Date

GMF/SE-

27 January, 2006

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

The Secretary
Lahore Stock Exchange (Guarantee) Limited
19, Khayaban-e-Aiwan-e-Iqbal
Lahore-54000

The Secretary
Islamabad Stock Exchange (Guarantee) Limited
Stock Exchange Building
101-E, Fazal-ul-Haq Road
Islamabad

Dear Sir,

FINANCIAL RESULTS FOR THE HALF YEAR ENDED 31 DECEMBER, 2005

We have to inform you that a meeting of the Board of Directors of our company was held on 27 January, 2006 at 10:00 AM at Karachi.

CASH DIVIDEND

The Board in the above meeting has approved the payment of an interim dividend for the year ending 30 June, 2006 at Rs 3.5 per share (i.e. 35%) on fully paid Ordinary Share Capital and Rs 3.0 per share (i.e. 30%) on fully paid Convertible Preference Share Capital.