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**Pakistan Petroleum Limited**

PIDC House, Dr. Ziauddin Ahmed Road, Karachi-75530, Pakistan  
Tel: (021) 5651480-98, 5657730-39, 5681391-95 & 5683853-57  
UAN: (021) 111-568-568, Fax: 92-21-5680005 & 92-21-5682125

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Our Reference :

CS/CCG- 1713

Your Reference :

Date :

12 June, 2008

The General Manager  
Karachi Stock Exchange (Guarantee) Ltd  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Dear Sir,

**EMERGENT BOARD MEETING / CLOSED PERIOD**

This is to inform you that an Emergent Meeting of the Board of Directors of the Company will be held on 19 June, 2008 at 10:00 am; at PPL Head Office, PIDC House, Dr. Ziauddin Ahmed Road, Karachi to consider declaration of any entitlement.

In terms of clause (xxvi) of the Code of Corporate Governance, the period starting from 13 June, 2008 to 19 June, 2008 (both days inclusive) has been declared to be a "closed period" during which directors, CEO or executives of the Company or their spouses are not allowed to trade in shares of the Company in any manner, whether directly or indirectly.

The above is submitted for the information of the Exchange.

Yours faithfully

Pakistan Petroleum Limited

(M. YAQUB)  
COMPANY SECRETARY