



Pakistan Petroleum Limited

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Our Reference :

CS/CCG-1732

Your Reference :

Date :

13 June, 2008

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

Dear Sir,

CHANGE IN TIME OF BOARD MEETING

Further to our letter CS/CCG-1713 dated 12 June, 2008 we would like to advise that the time of the Emergent Board Meeting of the Company earlier scheduled at 10:00 a.m. on 19 June, 2008 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 11:00 a.m. The venue and date of the meeting remains the same.

The above is submitted for the information of the Exchange.

Yours faithfully
Pakistan Petroleum Limited

A handwritten signature in black ink, appearing to be 'M. Yaquub', written over a faint circular stamp.

(M. YAQUB)
COMPANY SECRETARY