



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

Our Reference :

CS/CCG-0114

Your Reference :

Date :

15 July, 2008

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

Dear Sir,

BOARD MEETING / CLOSED PERIOD

This is to inform you that a meeting of the Board of Directors of the Company will be held on 6 August, 2008 at 10:00 am; at PPL Head Office, PIDC House, Dr. Zia uddin Ahmed Road, Karachi to consider the financial results of the Company for the year ended 30 June, 2008.

In terms of clause (xxvi) of the Code of Corporate Governance, the period starting from 24 July, 2008 to 6 August, 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