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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

Our Reference :

CS/SE-1270

Your Reference :

Date :

10 October, 2008

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

Dear Sir,

CHANGE IN DATE OF BOARD MEETING

Further to our letter reference CS/CCG-1129 dated 6 October, 2008.

We would like to advise that the date of the Board Meeting of the Company earlier scheduled on 23 October, 2008 at 10:00 am at PPL Head Office, PIDC House, Dr. Ziauddin Ahmed Road, Karachi has been changed.

The meeting of the Board of Directors will now be held on 22 October, 2008. The time and venue of the meeting remain the same.

The above is submitted for the information of the Exchange.

Yours Faithfully
PAKISTAN PETROLEUM LIMITED

(M. YAQUB)
COMPANY SECRETARY