

The Share Transfer Books of the Company will be closed from 1 April, 2009 to 7 April, 2009 (both days inclusive). Transfers received at the office of our Share Registrars, M/s FAMCO Associates (Pvt) Ltd (formerly Ferguson Associates (Pvt.) Ltd.), 4th Floor, State Life Building No.2-A, Wallace Road, Off. I.I. Chundrigar Road, Karachi at the close of the business on 31 March, 2009 will be treated in time for the purpose of above entitlement to the transferees.

The above is submitted for information of the Exchange.

Yours faithfully
PAKISTAN PETROLEUM LIMITED



(M. MUBBASSHAR SIDDIQUI)
ACTING COMPANY SECRETARY