



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-1208

Your Reference :

Date : 13 April, 2009

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

The Secretary
Lahore Stock Exchange (Guarantee) Limited
19, Khayaban-e-Aiwan-e-Iqbal
Lahore-54000

The Secretary
Islamabad Stock Exchange (Guarantee) Limited
Stock Exchange Building
101-E, Fazal-ul-Haq Road
Islamabad.

Dear Sirs,

DISPATCH OF 2ND INTERIM DIVIDEND WARRANTS 2008-09

We are pleased to inform you that the dividend warrants in respect of 2nd interim dividend at Rs 5.00 per share i.e. 50% on the Ordinary paid-up share capital for the year ending 30 June, 2009 have been dispatched to the shareholders by registered post today.

We enclose herewith a copy of the notice for dispatch of dividend warrants which will be published in a daily newspaper in English language (Dawn) and a daily newspaper in Urdu language (Jang) having circulation in Karachi, Lahore and Islamabad on Tuesday, 14 April, 2009.

Yours faithfully
PAKISTAN PETROLEUM LIMITED


(M. MUBBAS SHAR SIDDIQUI)
ACTING COMPANY SECRETARY