



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 :

Your Reference :

Date :

CS/SE-2440

10 August, 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 Sir,

NOTICE TO SHAREHOLDERS
PPL'S SHARE REGISTRARS - CHANGE OF ADDRESS

We enclose herewith a copy of the notice to shareholders of the Company regarding change of address of PPL's Share Registrars M/s FAMCO Associates (Pvt.) Ltd. (formerly Ferguson Associates (Pvt) Ltd.).The notice will be published in daily "Dawn" and daily "Jang" having circulation in Karachi, Lahore and Islamabad on Tuesday, 11 August, 2009.

Yours faithfully
PAKISTAN PETROLEUM LIMITED


(M. MUBBASBHAR SIDDIQUI)
ACTING COMPANY SECRETARY