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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

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Our Reference : CS/CCG-2444

Your Reference :

Date : 10 August, 2009

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 24 August, 2009 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, 2009.

In terms of clause (xxvi) of the Code of Corporate Governance, the period starting from 12 August, 2009 to 24 August, 2009 (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 any manner, whether directly or indirectly.

The above is submitted for the information of the Exchange.

Yours faithfully  
Pakistan Petroleum Limited

  
(M. MUBBASSHAR SIDDIQUI)  
ACTG. COMPANY SECRETARY