



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-2644

Your Reference :

Date : 24 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 Sirs,

INCREASE IN AUTHORISED ORDINARY SHARE CAPITAL

This is to inform you that the Board of Directors of our Company in their meeting held on 24 August, 2009 has recommended to increase the authorised ordinary share capital of the Company from existing capital of Rs.10,000,000,000 divided into 1,000,000,000 ordinary shares of Rs.10/- each to Rs.15,000,000,000 divided into 1,500,000,000 ordinary shares of Rs.10/- each.

The above recommended increase in the authorised ordinary share capital shall be placed in the upcoming Annual General meeting of the Company for the approval of the shareholders.

The above is submitted for the information of the Exchange.

Yours faithfully
Pakistan Petroleum Limited


(M. MUBBASSHAR SIDDIQUI)
ACTG. COMPANY SECRETARY

Cc : Head of Operations, Central Depository Company of Pakistan Limited.