



## 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-1.6-2641

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 Sir,

**FINANCIAL RESULTS FOR THE YEAR ENDED 30 JUNE, 2009**  
**DECLARATION OF FINAL DIVIDEND AND BONUS SHARES**

This is further to our letter reference CS/SE-1.1-2605 dated 24 August, 2009 on the above subject.

We enclose herewith computation of free reserves as of 30 June, 2009 alongwith the review report of the auditors thereon dated 24 August, 2009 for the proposed Bonus issue to the shareholders in proportion of 2 ordinary shares for every 10 ordinary shares held i.e. 20%.

The above is submitted under Rule 6 (read with Rule 5) of Companies (Issue of Capital) Rules 1996 for information of the Stock Exchanges.

Yours faithfully,  
 PAKISTAN PETROLEUM LIMITED

  
 (M. MUBBASSHAR SIDDIQUI)  
 ACTG. COMPANY SECRETARY

