

**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/AGM/1.3-2762

4 September, 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,

NOTICE OF 58th ANNUAL GENERAL MEETING

We enclose herewith copy of the Notice of PPL's 58th Annual General Meeting to be published in newspapers on 7 September, 2009. A copy of the statement under Section 160 of the Companies Ordinance, 1984 is also enclosed herewith.

The above is submitted for information of the Exchange.

Yours faithfully
PAKISTAN PETROLEUM LIMITED


(M. MUBASSHAR SIDDIQUI)
ACTG. COMPANY SECRETARY