

**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/AGM/1.3-3024

Your Reference :

Date :

29 September, 2009

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

**CERTIFIED COPIES OF THE RESOLUTIONS ADOPTED IN 58th ANNUAL
GENERAL MEETING OF THE COMPANY HELD ON 29 SEPTEMBER, 2009**

As per Article 18(2) of the Listing Regulations, please find enclosed herewith copy of the resolutions passed and adopted by the members in the 58th Annual General Meeting of the Company held on 29 September, 2009 duly certified by the Company Secretary.

The above is submitted for information of the Exchange.

Yours faithfully
PAKISTAN PETROLEUM LIMITED


(M. MUBBASSHAR SIDDIQUI)
ACTG. COMPANY SECRETARY