



Pakistan Petroleum Limited

PIDC House, Dr. Ziauddin Ahmed Road, Karachi-75530, Pakistan.
Tel : (021) 35651480-98, 35657730-39, 35681391-95 & 35683853-57
UAN : (021) 111-568-568, Fax: 92-21-35680005 & 92-21-35682125

Our Reference : CS/SE-5464

Your Reference :

Date : 12 March, 2010

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
55-B, Jinnah Avenue
Blue Area
Islamabad – 44000

Dear Sirs,

DISPATCH OF INTERIM DIVIDEND WARRANTS 2009-10

We are pleased to inform you that the dividend warrants in respect of interim dividend at Rs 4.00 per share i.e. 40% on the Ordinary paid-up share capital and Rs 3.00 per share i.e. 30% on the Convertible Preference share capital for the year ending 30 June, 2010 are being dispatched to the shareholders today.

We enclose herewith a copy of the notice for dispatch of dividend warrants which will be published in a daily newspaper in English language (Dawn) and a daily newspaper in Urdu language (Jang) having circulation in Karachi, Lahore and Islamabad on Sunday, 14 March, 2010.

Yours faithfully
PAKISTAN PETROLEUM LIMITED


(M. MUBBASSHAR SIDDIQUI)
ACTG. COMPANY SECRETARY