



Pakistan Petroleum Limited

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Our Reference : CS/CCG-5957

Your Reference :

Date : 19 April, 2010

The General Manager
Karachi Stock Exchange (Guarantee) Ltd
Stock Exchange Building
Stock Exchange Road
Karachi

The Secretary
Lahore Stock Exchange (Guarantee) Ltd
19, Khayaban-e-Aiwan-e-Iqbal
Lahore-54000

The Secretary
Islamabad Stock Exchange (Guarantee) Ltd
55-B, Jinnah Avenue
Blue Area
Islamabad – 44000

Dear Sirs,

CHANGE IN DATE OF BOARD MEETING

Further to our letter CS/CCG-5872 dated 12 April, 2010 we would like to advise that the date of the Board Meeting of the Company earlier scheduled on 23 April, 2010 at 10:00 a.m. at PPL's Head Office, PIDC, Dr. Ziauddin Ahmed Road, Karachi has been changed.

The meeting of the Board of Directors will now be held on 27 April, 2010. The venue and time of the meeting remains the same.

Consequent to the change in date of the Board meeting, the closed period (in terms of clause (xxvi) of the Code of Corporate Governance) earlier announced from 9 April, 2010 to 23 April, 2010 has been extended by four days. The closed period will now end on 27 April, 2010.

The above is submitted for the information of the Exchange.

Yours faithfully
Pakistan Petroleum Limited


(M. MUBBASSHAR SIDDIQUI)
ACTING COMPANY SECRETARY