

**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 :

Your Reference :

Date :

CS/SE-5178

6 August, 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 (G) Limited
55-B, Jinnah Avenue, Blue Area
Islamabad-44000.

Dear Sirs,

**NOTICE OF BOOK CLOSURE AND
DECLARATION OF FINAL DIVIDEND AND BONUS SHARES 2009-10**

With reference to Rule 18(2) of the Listing Regulations we enclose herewith a Notice to shareholders regarding book closure of share transfer books, declaration of final dividend for the year 2009-10 and issue of bonus shares.

The notice will be published in daily "Dawn" and "Jang" having circulation in Karachi, Lahore and Islamabad on Saturday, 7 August, 2010.

The above is submitted for information of the Exchange.

Yours faithfully
PAKISTAN PETROLEUM LIMITED


(M. MUBBASSHAR SIDDIQUI)
ACTG. COMPANY SECRETARY