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**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

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Our Reference : CS/SE-9489

Your Reference :

Date : 24 January, 2011

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 Sir,

**NOTICE OF BOOK CLOSURE AND DECLARATION OF INTERIM DIVIDEND  
2010-11**

We enclose herewith a copy of the notice to shareholders of the Company regarding book closure and declaration of interim dividend 2010-11. The notice will be published in daily "Dawn" and daily "Jang" having circulation in Karachi, Lahore and Islamabad on Tuesday, 25 January, 2011.

The above is submitted for information of the Exchange in compliance with clause 18(2) of the Listing Regulations.

Yours faithfully  
PAKISTAN PETROLEUM LIMITED

  
(M. MUBASSHAR SIDDIQUI)  
ACTG. COMPANY SECRETARY