

**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-9599

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,

**CONFIRMATION OF COMPANY SECRETARY**

This is to advise that the Board of Directors of the Company in their meeting held on 24 January, 2011 has confirmed Mr. M. Mubbassar Siddiqui as Company Secretary of Pakistan Petroleum Limited.

This is submitted for the information of the exchange.

Yours faithfully  
**PAKISTAN PETROLEUM LIMITED**

  
**(KHALID RAHMAN)**  
**MANAGING DIRECTOR**