



**Pakistan Petroleum Limited**

PINC House, Dr. Ziauddin Ahmed Road, Karachi-75330, 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/CCG-1135

Your Reference :

Date :

16 June, 2011

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,

**EMERGENT MEETING OF PPL BOARD OF DIRECTORS AND  
NOTICE OF CLOSED PERIOD**

This is to inform you that an Emergent Meeting of the PPL Board of Directors will be held on 21 June, 2011 at 10:30 am; at PPL Head Office, PINC House, Dr. Ziauddin Ahmed Road, Karachi to consider, inter alia, declaration of any entitlement to shareholders.

in terms of clause (xxvi) of the Code of Corporate Governance, the period starting from 17 June, 2011 to 21 June, 2011 (both days inclusive) has been declared to be a "closed period" during which directors, CEO or executives of the Company or their spouses are not allowed to trade in shares of the Company in any manner, whether directly or indirectly.

The above is submitted for information of the Exchange.

Yours faithfully  
Pakistan Petroleum Limited

  
(M. MUBBASSHAR SIDDIQUI)  
COMPANY SECRETARY