



Pakistan Petroleum Limited

PIDC House, Dr. Ziauddin Ahmed Road, Karachi 75500, 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-1166

21 June, 2011

The General Manager
Karachi Stock Exchange (G) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

The Secretary
Lahore Stock Exchange (G) 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 Sirs,

2ND INTERIM DIVIDEND FOR THE YEAR ENDING 30 JUNE, 2011

We have to inform you that an emergent meeting of the Board of Directors of our Company was held today 21 June, 2011 at 10:30 AM at PPL Head Office, PIDC House, Dr. Ziauddin Ahmed Road, Karachi.

The Board in the above meeting has approved the payment of 2nd interim dividend for the year ending 30 June, 2011 at Rs 5.00 per share (i.e. 50%) on fully paid Ordinary Shares of Rs 10/- each.

The above entitlement will be paid to the shareholders whose names will appear in the Register of Members at the close of business on 28 June, 2011.