

**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/CCG-1622

Your Reference :

Date :

3 August, 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,

CHANGE IN DATE OF BOARD MEETING

Further to our letter CS/CCG-1515 dated 26 July, 2011 we would like to advise that the date of the Board Meeting of the Company earlier scheduled on 8 August, 2011 at 10:30 a.m. at PPL's Head Office, PIDC, Dr. Ziauddin Ahmed Road, Karachi has been changed.

The meeting of the Board of Directors will now be held on 9 August, 2011. The time and venue of the meeting remains the same.

Consequent to the change in date of the Board meeting, the closed period (in terms of clause (xxvi) of the Code of Corporate Governance) earlier announced from 21 July, 2011 to 8 August, 2011 has been extended by one day. The closed period will now end on 9 August, 2011.

The above is submitted for the information of the Exchange.

Yours faithfully
Pakistan Petroleum Limited


(M. MUBASSHAR SIDDIQUI)
COMPANY SECRETARY