

**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-1649

Your Reference :

Date :

8 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 VENUE OF BOARD MEETING

Further to our letter CS/CCG-1622 dated 3 August, 2011 we would like to advise that the venue of the Board Meeting of the Company earlier scheduled 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 at PPL's Islamabad Office, House No.59-A, Ismail Zabeeh Road (8th Avenue), Sector F-8/4, Islamabad. The date and time of the meeting remains the same i.e. 9 August, 2011 at 10:30 a.m.

The above is submitted for the information of the Exchange.

Yours faithfully
Pakistan Petroleum Limited


(M. MUBBASSHAR SIDDIQUI)
COMPANY SECRETARY