

**Pakistan Petroleum Limited**

PIDC House, Dr. Ziauddin Ahmed Road, Karachi-75530, Pakistan  
Tel: (021) 35661480-98, 35657730-39, 35681391-96 & 35683853-57  
UAN: (021) 111-568-568, Fax: 92-21-35680005 & 92-21-35682125

Our Reference :

CS/SE-1650

Your Reference :

Date : 9 August, 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 (G) Limited  
55-B, Jinnah Avenue, Blue Area  
Islamabad-44000.

Dear Sir,

**FINANCIAL RESULTS FOR THE YEAR ENDED 30 JUNE, 2011**

We have to inform you that the Board of Directors of our Company in their meeting held on 9 August, 2011 at 10:30 am at PPL's Islamabad Office, House No. 59-A, Ismail Zabeeh Road (8<sup>th</sup> Avenue), Sector F-8/4, Islamabad recommended the following:

**APPROPRIATIONS****(i) Insurance Reserve and Assets Acquisition Reserve**

Out of the profit for the year ended 30 June, 2011, an appropriation of Rs 5.0 billion (2009-10: Rs 5.5 billion) and Rs 5.0 billion (2009-10: Rs 5.0 billion) have been made towards 'Insurance Reserve' and 'Assets Acquisition Reserve' respectively.

**(ii) Cash Dividend**

A final cash dividend for the year ended 30 June, 2011 at Rs 2.00 per share (i.e. 20%) on ordinary shares. This is in addition to first interim dividend at Rs 5.00 per share (i.e. 50%) on ordinary and Rs 3.00 per share (i.e. 30%) on convertible preference shares and second interim dividend at Rs 5.00 per share (i.e. 50%) on ordinary shares already paid to shareholders.