



**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/SE-1652

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 Sirs,

**NOTICE OF BOOK CLOSURE AND  
DECLARATION OF FINAL DIVIDEND AND BONUS SHARES 2010-11**

With reference to Rule 18(2) of the Listing Regulations we enclose herewith a Notice to shareholders regarding book closure of share transfer books, declaration of final dividend for the year 2010-11 and issue of bonus shares.

The notice will be published in daily "Dawn" and "Jang" having circulation in Karachi, Lahore and Islamabad on Wednesday, 10 August, 2011.

The above is submitted for information of the Exchange.

Yours faithfully  
PAKISTAN PETROLEUM LIMITED

  
(M. MUBASSHAR SIDDIQUI)  
COMPANY SECRETARY