

**Pakistan Petroleum Limited**

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UAN: (021) 111-568-568, Fax: 92-21-35680005 & 92-21-35682125

Our Reference :

CS/SE-1.6-1653

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
DECLARATION OF FINAL DIVIDEND AND BONUS SHARES

This is further to our letter reference CS/SE-1.1-1650 dated 9 August, 2011 on the above subject.

We enclose herewith computation of free reserves as of 30 June, 2011 alongwith the review report of the auditors thereon dated 9 August, 2011 for the proposed Bonus issue to the shareholders in proportion of 1 ordinary share for every 10 ordinary shares held i.e. 10%.

The above is submitted under Rule 6 (read with Rule 5) of Companies (Issue of Capital) Rules 1996 for information of the Stock Exchanges.

Yours faithfully,
PAKISTAN PETROLEUM LIMITED


(M. MUBBAS SHAKH SIDDIQUI)
COMPANY SECRETARY