

**Pakistan Petroleum Limited**

PIDC House, Dr. Ziauddin Ahmed Road, Karachi-75530, Pakistan

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Our Reference :

CS/CCG-2382

Your Reference :

Date :

24 October, 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-2261 dated 13 October, 2011 we would like to advise that the date of the Board Meeting of the Company earlier scheduled on 24 October, 2011 at 11:00 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 25 October, 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 13 October, 2011 to 24 October, 2011 has been extended by one day. The closed period will now end on 25 October, 2011.

The above is submitted for the information of the Exchange.

Yours faithfully  
Pakistan Petroleum Limited

  
(M. MUBASSHAR SIDDIQUI)  
COMPANY SECRETARY