

**Pakistan Petroleum Limited**

PIDC House, Dr. Ziauddin Ahmed Road, Karachi-75530, Pakistan
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UAN : (021) 111-568-568, Fax: 92-21-35680005 & 92-21-35682125

Our Reference : CS/SE-3671

Your Reference :

Date : 9 March, 2012

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 (Guarantee) Limited
55-B, Jinnah Avenue
Blue Area
Islamabad – 44000

Dear Sirs,

DISPATCH OF INTERIM DIVIDEND WARRANTS 2011-12

We are pleased to inform you that the dividend warrants in respect of interim dividend at Rs 5.00 per share i.e. 50% on the Ordinary paid-up share capital and Rs 3.00 per share i.e. 30% on the Convertible Preference share capital for the year ending 30 June, 2012 are being dispatched to the shareholders today.

We enclose herewith a copy of the notice for dispatch of dividend warrants which will be published in a daily newspaper in English language (Dawn) and a daily newspaper in Urdu language (Jang) having circulation in Karachi, Lahore and Islamabad on Saturday, 10 March, 2012.

Yours faithfully
PAKISTAN PETROLEUM LIMITED

A handwritten signature in black ink, appearing to read 'M. Mubbassar Siddiqui', written over a horizontal line.

(M. MUBBASSHAR SIDDIQUI)
COMPANY SECRETARY