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**Pakistan Petroleum Limited**

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

Tel: (021) 35651480-98, 35657730-39, 35681391-95 &amp; 35683853-57

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

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Our Reference : CS/CCG-4099

Your Reference :

Date : 13 April, 2012

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,

**BOARD MEETING / CLOSED PERIOD**

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on 25 April, 2012 at 11:00 am; at PPL Head Office, PIDC House, Dr. Ziauddin Ahmed Road, Karachi to consider the financial results of the Company for the quarter ended 31 March, 2012.

In terms of clause (xxiii) of the Code of Corporate Governance, the period starting from 10 April, 2012 to 25 April, 2012 (both days inclusive) has been declared to be a "closed period" during which directors, CEO or executives of the Company or their spouses are not allowed to trade in shares of the Company in any manner, whether directly or indirectly.

The above is submitted for information of the Exchange.

Yours faithfully  
Pakistan Petroleum Limited

  
(M. MUBASSHAR SIDDIQUI)  
COMPANY SECRETARY