



Pakistan Petroleum Limited

P.I.D.C. House, Dr. Ziauddin Ahmed Road,
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Website: www.ppl.com.pk

Our reference: CS/CCG-5126

Your reference:

Date: 6 August, 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,

CHANGE IN DATE OF PPL BOARD MEETING

Further to our letter reference CS/CCG-4789 dated 17 July, 2012 we would like to advise that the date of the Board Meeting of the Company earlier scheduled on Wednesday 8 August, 2012 at 11:00 a.m. at PPL Head Office, PIDC House, Dr. Ziauddin Ahmed Road, Karachi has been changed.

The meeting of the Board of Directors will now be held on Saturday 11 August, 2012. Time and venue of the meeting remains the same. We will be intimating the financial results and corporate distribution, if any, in the morning of Monday 13 August, 2012.

Consequent to the change in the date of the Board meeting, the close period (in terms of clause (xxiii) of the Code of Corporate Governance) earlier announced from 24 July, 2012 to 8 August, 2012 has been extended by 5 days. The close period will now end on 13 August, 2012.

The above is submitted for information of the Exchange.

Yours faithfully
Pakistan Petroleum Limited


(M. MUBASSHAR SIDDIQUI)
COMPANY SECRETARY