



Pakistan Petroleum Limited

P.I.D.C. House, Dr. Ziauddin Ahmed Road,
P. O. Box 3942, Karachi-75530, Pakistan
Tel: 92-21-35681391-95, 35683853-57, 35657730-39
UAN: 92-21-111-568-568
Fax: 92-21-35680005 & 35682125
Website: www.ppl.com.pk

Our reference:

Your reference:

Date:

CS/SE-1178

21 August, 2013

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

The Secretary
Lahore Stock Exchange Limited
19, Khayaban-e-Aiwan-e-Iqbal
Lahore-54000

The Secretary
Islamabad Stock Exchange Limited
55-B, Jinnah Avenue, Blue Area
Islamabad-44000.

Dear Sir,

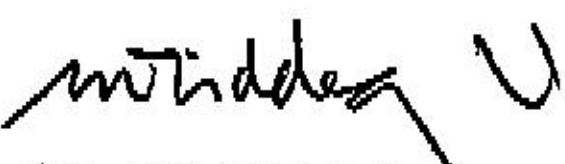
FINANCIAL RESULTS FOR THE YEAR ENDED 30 JUNE, 2013
DECLARATION OF FINAL DIVIDEND AND BONUS SHARES

This is further to our letter reference CS/SE-1173 dated 21 August, 2013 on the above subject.

We enclose herewith computation of free reserves as of 30 June, 2013 alongwith the review report of the auditors thereon dated 21 August, 2013 for the proposed Bonus issue to the shareholders in proportion of 1 ordinary share for every 5 ordinary shares held i.e. 20%.

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. MUBBASSAR SIDDIQUI)
COMPANY SECRETARY

