



Pakistan Petroleum Limited

P.I.D.C. House, Dr. Ziauddin Ahmed Road,
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Tel: 92-21-35681391-95, 35683859-57, 35657231
UAN: 92-21-111-568-568
Fax: 92-21-35680005 & 35682125
Website: www.ppl.com.pk.

Our reference:

CS/AGM-1223

Your reference:

Date:

6 September 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 Sirs,

NOTICE OF 62nd ANNUAL GENERAL MEETING

We enclose herewith copy of the Notice of PPL's 62nd Annual General Meeting to be published in newspapers on Sunday, 8 September, 2013. A copy of the statement under Section 160 of the Companies Ordinance, 1984 is also enclosed herewith.

The above is submitted for information of the Exchange.

Yours faithfully
PAKISTAN PETROLEUM LIMITED


~~(M. MUBASSAR SIDDIQUI)
COMPANY SECRETARY~~