



Pakistan Petroleum Limited

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

Our reference:

CS/SE-0113

Your reference:

Date:

22 January, 2014

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,

**NOTICE OF BOOK CLOSURE AND DECLARATION OF INTERIM DIVIDEND
2013-14**

We enclose herewith a copy of the notice to shareholders of the Company regarding book closure and declaration of interim dividend 2013-14. The notice will be published in daily "Dawn" and daily "Jang" having circulation in Karachi, Lahore and Islamabad on Thursday, 23 January, 2014.

The above is submitted for information of the Exchange in compliance with clause 18(2) of the Listing Regulations.

Yours faithfully
PAKISTAN PETROLEUM LIMITED


(M. MUBBASSHAR SIDDIQUI)
COMPANY SECRETARY