



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: CS/SE-1515

Your reference:

Date:

7 November 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.

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


Dear Sirs,

**DISPATCH OF FINAL CASH DIVIDEND WARRANTS FOR THE YEAR ENDED
30 JUNE 2014**

We are pleased to inform you that warrants in respect of final cash dividend at Rs 7.50 per share i.e. 75% on the Ordinary paid-up share capital for the year ended 30 June 2014 have been dispatched to the shareholders on 7 November 2014.

We enclose herewith a copy of the notice for dispatch of dividend warrants which will be published in a daily newspaper in English language (Dawn) and a daily newspaper in Urdu language (Jang) having circulation in Karachi, Lahore and Islamabad on Saturday, 8 November 2014.

Yours Sincerely
PAKISTAN PETROLEUM LIMITED


(SAQIB AHMED)
COMPANY SECRETARY

**DISPATCH OF FINAL CASH DIVIDEND WARRANTS FOR THE YEAR ENDED
30 JUNE 2014**

We are pleased to announce that warrants in respect of 75% final cash dividend for the year ended 30 June 2014 approved at the 63rd Annual General Meeting held on 24 October 2014 have been dispatched to the shareholders at their addresses as per Company's record.

Shareholders who do not receive the dividend warrants within reasonable time or have any query regarding the same are requested to contact Company's Share Registrars office at the address given below:

M/s FAMCO Associates (Pvt.) Ltd.
8-F, Adjacent to Faran Hotel
Nursery, Block-6, P.E.C.H.S.
Shahra-e-Faisal
Karachi
Tel: 021-34380101-5
Facsimile: 021-34380106

SAQIB AHMED
Company Secretary

Registered Office:
PIDC House
Dr. Ziauddin Ahmed Road
Karachi.

8 November 2014

