



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-00101

29 January 2015

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
2014-15**

We enclose herewith a copy of the notice to shareholders of the Company regarding book closure and declaration of interim dividend 2014-15. The notice will be published in daily "Dawn" and daily "Jang" having circulation in Karachi, Lahore and Islamabad on Friday 30 January 2015.

The above is submitted for information of the Exchange in compliance with the Listing Regulations.

Yours Sincerely
PAKISTAN PETROLEUM LIMITED


(SAQIB AHMED)
COMPANY SECRETARY

PAKISTAN PETROLEUM LIMITED

NOTICE OF BOOK CLOSURE AND DECLARATION OF INTERIM DIVIDEND 2014-15

The Directors of Pakistan Petroleum Limited in their meeting held on Thursday 29 January 2015 have declared an interim dividend for the year ending 30 June 2015 at Rs 4.50 per share (45%) on fully paid Ordinary Shares and Rs 3.00 per share (30%) on Convertible Preference Shares. This dividend will be paid to the Members, whose names appear on the Register of Members at the close of business on 13 March 2015.

The Share Transfer Books of the Company will be closed from 16 March 2015 to 24 March 2015 (both days inclusive).

In accordance with the notification of the Securities and Exchange Commission of Pakistan, 831(I) 2012 dated 5 July, 2012 dividend warrants should bear CNIC number of the registered member or the authorized person, except in case of minor(s) and corporate members. Accordingly, Members who have not yet submitted copy of their valid CNIC / NTN (in case of corporate entities) are requested to submit the same to the Company, with Members' folio no. mentioned thereon, before book closure date. It may kindly be noted that in case of non-receipt of the copy of valid CNIC, the Company would be constrained to withhold dispatch of dividend warrants.

Members are requested to promptly notify Company's Share Registrars M/s FAMCO Associates (Pvt.) Ltd, 8-F, Next to Hotel Faran, Nursery, Block-6, P.E.C.H.S., Shakra-e-Faisal, Karachi of any change in their addresses in order that the dividend warrants may be dispatched to their correct addresses.

BY ORDER OF THE BOARD


SAQIB AHMED
COMPANY SECRETARY

Registered Office
P.I.D.C. House
Dr. Ziauddin Ahmed Road
Karachi

30 January 2015