



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-0308

8 April 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 Sirs,

DISPATCH OF INTERIM DIVIDEND WARRANTS 2014-15

We are pleased to inform you that the dividend warrants in respect of interim dividend at Rs 4.50 per share i.e. 45% on the Ordinary paid-up share capital and Rs 3.00 per share i.e. 30% on the Convertible Preference share capital for the year ending 30 June 2015 are being dispatched to the shareholders today.

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 Thursday 9 April 2015.

Yours Sincerely
PAKISTAN PETROLEUM LIMITED


(SAQIB AHMED)
COMPANY SECRETARY

**DISPATCH OF INTERIM DIVIDEND WARRANTS FOR THE YEAR ENDING
30 JUNE 2015**

We are pleased to announce that warrants in respect of interim dividend for the year ending 30 June 2015 at 45% on paid-up Ordinary Share Capital and 30% on paid-up Convertible Preference Share Capital approved at the meeting of the Board of Directors held on 29 January 2015 have been dispatched to the shareholders at the addresses as per Company's record.

Shareholders who do not receive the dividend warrants in 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:
4th Floor, PIDC House
Dr. Ziauddin Ahmed Road
Karachi.

9 April 2015

