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**Pakistan Petroleum Limited**

PIDC House, Dr. Ziauddin Ahmed Road, Karachi-75530, Pakistan.  
Tel : (021) 35651480-98, 35657730-39, 35681391-95 & 35683853-57  
UAN : (021) 111-568-568, Fax: 92-21-35680005 & 92-21-35682125

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Our Reference : CS/AGM/2015-0775

Your Reference :

Date :

30 September, 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,

**CERTIFIED COPIES OF THE RESOLUTIONS ADOPTED IN 64<sup>TH</sup> ANNUAL  
GENERAL MEETING OF THE COMPANY HELD ON 30 SEPTEMBER, 2015**

As per 5.6.4(b) of the Listing Regulations, please find enclosed herewith certified copy of the resolutions passed and adopted by the members in the 64<sup>th</sup> Annual General Meeting of the Company held on 30 September, 2015 duly certified by the Company Secretary.

The above is submitted for information of the Exchange.

Yours Sincerely  
**PAKISTAN PETROLEUM LIMITED**

**(DANISH ZUBERI)**  
COMPANY SECRETARY

**PAKISTAN PETROLEUM LIMITED**  
**RESOLUTIONS PASSED AND ADOPTED BY MEMBERS IN THE**  
**64<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON 30 SEPTEMBER, 2015**

1. **Approval of the Report of the Directors and the Audited Balance Sheet and Accounts of the Company together with Auditors' Report thereon for the financial year ended 30 June, 2015**

"RESOLVED THAT The Directors Report dated 24 August, 2015 and Audited Balance Sheet and Accounts of the Company together with Auditors' Report thereon for the financial year ended 30 June, 2015 be and are hereby approved and adopted."

2. **Approval of Payment of Final Cash Dividend**

"RESOLVED THAT The payment of a final cash dividend of forty percent (40%) on the Ordinary Shares for the financial year ended 30 June, 2015 in addition to an interim dividend of forty-five percent (45%) on the Ordinary Share Capital and thirty percent (30%) on the Convertible Preference Share Capital already paid to the shareholders, be and is hereby approved."

3. **Appointment of Auditors and Fixation of their Remuneration**

RESOLVED THAT M/s A. F. Ferguson & Co., Chartered Accountants, be and are hereby appointed as Auditors of the Company to hold this office till the conclusion of the next Annual General Meeting of the Company.

FURTHER RESOLVED THAT the Board of Directors of the Company be and are hereby authorised to determine the remuneration payable to M/s A. F. Ferguson & Co., Chartered Accountants, for their services as auditors of the Company till the conclusion of the next Annual General Meeting of the Company

CERTIFIED TRUE COPY

(DANISH ZUBERI)  
COMPANY SECRETARY

