



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-0813

15 October 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.

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 2015**

We are pleased to inform you that warrants in respect of final cash dividend at Rs 4.00 per share i.e. 40% on the Ordinary paid-up share capital for the year ended 30 June 2015 have been dispatched to the shareholders on 15 October 2015.

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 Friday, 16 October 2015.

Yours Sincerely
PAKISTAN PETROLEUM LIMITED

(DANISH ZUBERI)
COMPANY SECRETARY

**DISPATCH OF FINAL CASH DIVIDEND WARRANTS FOR THE YEAR ENDED
30 JUNE 2015**

We are pleased to announce that warrants in respect of 40% final cash dividend for the year ended 30 June 2015, approved at the 64th Annual General Meeting held on 30 September 2015, 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

DANISH ZUBERI
Company Secretary

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

16 October 2015

M.