



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-0244

7 April 2016

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

DISPATCH OF INTERIM DIVIDEND WARRANTS 2015-16

We are pleased to inform you that the dividend warrants in respect of interim dividend at Rs 2.25 per share i.e. 22.50% on the Ordinary paid-up share capital and Rs 2.25 per share i.e. 22.50% on the Convertible Preference share capital for the year ending 30 June 2016 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 Friday 8 April 2016.

Yours Sincerely
PAKISTAN PETROLEUM LIMITED


(SAQIB AHMED)
COMPANY SECRETARY

NOTICE TO SHAREHOLDERS

Dispatch of Interim Dividend Warrants for the Year Ending 30 June 2016

We are pleased to announce that warrants in respect of interim dividend for the year ending 30 June 2016 at 22.50% on paid-up Ordinary Share Capital and 22.50% on paid-up Convertible Preference Share Capital approved at the meeting of the Board of Directors held on 16 February 2016 have been dispatched to the shareholders at the addresses as per Company's record.

Shareholders who do not receive the dividend warrants in 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

Option for Delivery of Annual Audited Financial Statements through E-mail

In accordance with the directives of the SECP, the Company is providing an option to its shareholders to opt for electronic delivery of Annual Audited Financial Statements along with notice of Annual General Meetings through e-mail. In this connection, the Company has sent a printed proforma to each shareholder alongwith the above dividend warrants. Shareholders desiring to opt for electronic transmission of Annual Audited Financial Statements and notice of Annual General Meetings, may fill out and sign the proforma and submit the same to the Company / Share Registrars. Alternately, the proforma can also be downloaded from Company's website at <http://www.ppl.com.pk/content/forms>, and scanned copy of duly filled and signed proforma submitted at the email address of our Share Registrars info.shares@famco.com.pk.


SAQIB AHMED
Company Secretary

Registered Office:
4th Floor, PIDC House
Dr. Ziauddin Ahmed Road
Karachi.

8 April 2016