



**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:

CS/SE-0169

Your reference:

Date: 13<sup>th</sup> March 2017

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

Dear Sir,

**Re: *Notice of Final Dividend 2015-16 and Book Closure***

Warrants for thirty five per cent (35%) final cash dividend on Ordinary Shares and seven and half per cent (7.5%) on Convertible Preference Shares for the year ended 30<sup>th</sup> June 2016 have been dispatched to shareholders on 13<sup>th</sup> March 2017.

We enclose as required by Listing Rule 5.6.4(b) a copy of the notice to shareholders intimating dispatch of dividend warrants to be published on 14<sup>th</sup> March 2017.

Yours truly,

**Shahana Ahmed Ali**  
Company Secretary

Enclosure: As above.

(cs/ppl/psx27/130317)

**DISPATCH OF WARRANTS FOR FINAL CASH DIVIDEND FOR THE YEAR ENDED  
30 JUNE 2016**

Warrants for thirty five per cent (35%) final cash dividend on Ordinary Shares and seven and half per cent (7.5%) on Convertible Preference Shares for the year ended 30th June 2016 have been dispatched to shareholders on 13<sup>th</sup> March 2017.

Shareholders who do not receive their dividend warrant(s) within seven days of this notice may contact the Company's Share Registrars:

Messers FAMCO Associates (Private) Ltd.  
8-F, Adjacent to Faran Hotel  
Nursery, Block-6, P.E.C.H.S.  
Shahra-e-Faisal  
Karachi  
Tel: (021) 3438 0101-5  
Facsimile: (021) 3438 0106

**Shahana Ahmed Ali**  
Company Secretary

Karachi.  
14<sup>th</sup> March 2017

