



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-0341

Your reference:

Date: 31st May 2017

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Attention: Mr. Abbas Mirza
General Manager Operations


Dear Sir,

Re: Notice of Dispatch of Dividend Warrants

We have dispatched warrants for thirty per cent (30%) interim cash dividend on Ordinary and Convertible Preference Shares for the year ending 30th June 2017 to shareholders on 31st May 2017.

As required by your Listing Rule 5.6.4(b), a copy of the notice to the members, which will be published on 1st June 2017, intimating the dispatch of dividend warrants, is enclosed.

Yours truly,


Shahana Ahmed Ali
Company Secretary

Enclosure: As above.

(cs/ppl/psx27/310517)



PAKISTAN PETROLEUM LIMITED

(Notice of Dispatch of Dividend Warrants)

**DISPATCH OF WARRANTS FOR INTERIM CASH DIVIDEND FOR THE YEAR
ENDING 30TH JUNE 2017**

Warrants for thirty per cent (30%) final cash dividend on Ordinary and Convertible Preference Shares for the year ending 30th June 2017 have been dispatched to shareholders on 31st May 2017.

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

Messrs FAMCO Associates (Private) Limited
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.
1st June 2017