



Pakistan Petroleum Limited

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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-0246

Your reference:

Date:

30th April 2018

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Attention: Mr. Abbas Mirza
General Manager Operations

Dear Sirs,

Re: *Notice of Payment of Interim Dividend*

We have on 26th April 2018 electronically credited an interim cash dividend of 40% on Ordinary Shares and 30% on Convertible Preference Shares for the year ending 30th June 2018 to the bank accounts of our shareholders.

As required by Rule 5.6.4 (b) of your Rules, we enclose a copy of the notice that will be published in the newspapers on 2nd May 2018 intimating the distribution of dividend by us.

Yours truly,

Shahana Ahmed Ali
Company Secretary

Enclosure: As above.

(cs/ppl/psx/300418)



PAKISTAN PETROLEUM LIMITED

(Notice of e-Credit of Dividend)

INTERIM CASH DIVIDEND FOR THE YEAR ENDING 30TH JUNE 2018

An intertim cash dividend of 40% on Ordinary Shares and 30% on Converible Preference Shares for the year ending 30th June 2018 has been electronically credited to the bank accounts of shareholders except those shareholders who did not furnish correct or complete bank account details.

Shareholders who do not receive dividend by the end of the week following the publication of this notice may contact the share registrar of the Company, Messrs FAMCO Associates (Private) Limited, located at 8-F, adjacent to Faran Hotel, Nursery, P.E.C.H.S. Block 6, Shahra-e-Faisal, Karachi, telephone numbers +021 3438 0101-5 or facsimile number +021 3438 0106.

The dividend of shareholders who did not furnish the required bank details is being withheld as required by the Companies Act, 2017 and the Companies (Distribution of Dividends) Regulations, 2017. Claims in respect of the withheld dividend may be lodged with CDC or the respective participants, or if holding share certificates, with Messrs FAMCO Associates (Private) Limited, together with the necessary bank account details, including IBAN.

SHAHANA AHMED ALI
Company Secretary

Karachi.
2nd May 2018