



Pakistan Petroleum Limited

P.I.D.C. House, Dr. Ziauddin Ahmed Road,
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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:

SAA/ CS/SE-0457

Your reference:

Date: 14th November 2019

The Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Attention: Ms. Asmaa Saleem Malik
Deputy General Manager
Listing Department

Dear Sirs,

Re: Payment of Final Cash Dividend 2018-19

The final cash dividend of twenty per cent (20%) on ordinary and convertible preference shares for the year ended 30th June 2019 has been credited on 13th November 2019 to the bank accounts of the entitled members.

A copy of the notice which will be published in the newspapers on 15th November 2019 in respect of the credit of the dividend as aforesaid is enclosed as required by Rule 5.6.4 (b) of your Rules.

Yours truly,

Shahana Ahmed Ali
Company Secretary

Enclosure: As above.

(saa/cs/ppl/psx-141119)



PAKISTAN PETROLEUM LIMITED

FINAL CASH DIVIDEND FOR THE YEAR ENDED 30TH JUNE 2019

The final cash dividend of twenty per cent (20%) on ordinary and convertible preference shares for the year ended 30th June 2019 has been credited to the bank accounts of members except those members who did not furnish correct or complete bank account details.

Members who do not receive the dividend should visit the Company's Share Registrar, Messrs. FAMCO Associates (Private) Limited, at 8-F, near Hotel Faran, Nursery, Block 6, P.E.C.H.S., Shahrah-e-Faisal, Karachi, or email them at info.shares@famco.com.pk or call on (021) 3438 0101-5 / (021) 3438 4621-3.

The dividend of members who did not furnish the required International Bank Account Number (IBAN) has been withheld in accordance with the applicable provisions of the Companies Act, 2017 and the Companies (Distribution of Dividends) Regulations, 2017. Any claims in respect thereof may be filed with the Central Depository Company Limited or the participants by members holding shares in CDS and with the Company's Share Registrar by members holding share certificates. The IBAN must be specified when filing any claim.

SHAHANA AHMED ALI
Company Secretary

Karachi
15th November 2019