



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:

SAA/CS/SE-0469

Your reference:

Date:

28th 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: Issue of Bonus Shares

On 27th November 2019 we have dispatched the share certificates of twenty per cent (20%) bonus shares to holders of Ordinary Shares and ten per cent (10%) bonus shares to holders of Convertible Preference Shares for the year ended 30th June 2019 and have credited the shares to the accounts of members holding shares in the Central Depository System of the CDC.

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 30th November 2019 in respect of the distribution of bonus shares by us.

Yours truly,

Shahana Ahmed Ali
Company Secretary

Enclosure: As above.

(saa/cs/psx/281119)



PAKISTAN PETROLEUM LIMITED

BONUS SHARES FOR THE YEAR ENDED 30 JUNE 2019

Share certificates of twenty per cent (20%) bonus shares for holders of Ordinary Shares and ten per cent (10%) bonus shares for holders of Convertible Preference Shares for the year ended 30th June 2019 have been dispatched to members holding share certificates, and shares have been credited to the accounts of members holding shares in the Central Depository System of the CDC.

Members who do not receive bonus shares within seven days of the publication of this notice 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., Shahr-e-Faisal, Karachi, or email at info.shares@famco.com.pk or call on (021) 3438 0101-5 / (021) 34384621-3.

A handwritten signature in blue ink, appearing to read 'SA', is positioned above the printed name of the Company Secretary.

SHAHANA AHMED ALI
Company Secretary

Karachi
30th November 2019