



Pakistan Petroleum Limited

PIDC House, Dr. Ziauddin Ahmed Road, Karachi-75530, Pakistan
Tel: (021) 5651480-98, 5657730-39, 5681391-95 & 5683853-57
UAN: (021) 111-568-568, Fax: 92-21-5680005 & 92-21-5682125

Our Reference : CS/SE-0391

Your Reference :

Date : 6 August, 2008

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

The Secretary
Lahore Stock Exchange (Guarantee) Limited
19, Khayaban-e-Aiwan-e-Iqbal
Lahore-54000

The Secretary
Islamabad Stock Exchange (Guarantee) Limited
Stock Exchange Building
101-E, Fazal-ul-Haq Road
Islamabad.

Dear Sirs,

**NOTICE OF BOOK CLOSURE AND
ISSUE OF BONUS SHARES**

With reference to Rule 18(2) of the Listing Regulations we enclose herewith a Notice to shareholders regarding book closure of share transfer books and issue of bonus shares.

The notice will be published in daily "Dawn" and "Jang" having circulation in Karachi, Lahore and Islamabad on Thursday, 7 August, 2008.

The above is submitted for information of the Exchange.

Yours faithfully
PAKISTAN PETROLEUM LIMITED

A handwritten signature in black ink, appearing to be 'M. Yaqub', written over a horizontal line.

(M. YAQUB)
COMPANY SECRETARY