



P.O. Box 1100 Dr. Ziauddin Ahmed Road, Karachi-75530, Pakistan.  
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## Pakistan Petroleum Limited

Our reference

Your reference

Date

CS/SE-0216

25 January, 2007

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 Sir,

### **FINANCIAL RESULTS FOR THE HALF YEAR ENDED 31 DECEMBER, 2006**

We have to inform you that a meeting of the Board of Directors of our company was held on 25 January, 2007 at 10:00 AM at Pearl Continental Hotel, Lahore.

### **CASH DIVIDEND**

The Board in the above meeting has approved the payment of an interim dividend for the year ending 30 June, 2007 at Rs 4.50 per share (i.e. 45%) on fully paid Ordinary Share Capital and Rs 3.00 per share (i.e. 30%) on fully paid Convertible Preference Share Capital.