



## Pakistan Petroleum Limited

PIDC House, Dr. Ziauddin Ahmed Road, Karachi-75530, Pakistan  
Tel: (021) 5851480-88, 5657730-39, 5681391-95 & 5683853-57  
UAN: (021) 111-568-568, Fax: 92-21-5680003 & 92-21-5682125

Our Reference :

Your Reference :

Date :

CS/SE-0154

24 January, 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,

### **FINANCIAL RESULTS FOR THE HALF YEAR ENDED 31 DECEMBER, 2007**

We have to inform you that a meeting of the Board of Directors of our company was held today 24 January, 2008 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, 2008 at Rs 5.00 per share (i.e. 50%) on fully paid Ordinary Share Capital and Rs 3.00 per share (i.e. 30%) on fully paid Convertible Preference Share Capital.