



Pakistan Petroleum Limited

PIDC House, Dr. Ziauddin Ahmed Road, Karachi-75530, Pakistan

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Our Reference CS/AGM/1.3-0543

Your Reference :

Date :

26 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 57th ANNUAL GENERAL MEETING

We enclose herewith copy of the Notice of PPL's 57th Annual General Meeting to be published in newspapers on 27 August, 2008. A copy of the statement under Section 160 of the Companies Ordinance, 1984 is also enclosed herewith.

The above is submitted for information of the Exchange.

Yours faithfully

PAKISTAN PETROLEUM LIMITED

(M. YAQUB)

COMPANY SECRETARY