



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/AGM/1.3-0933

Your Reference :

Date :

18 September, 2008

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

Dear Sir,

**CERTIFIED COPIES OF THE RESOLUTIONS ADOPTED IN 57th ANNUAL
GENERAL MEETING OF THE COMPANY HELD ON 18 SEPTEMBER, 2008**

As per Article 18(2) of the Listing Regulations, please find enclosed herewith copy of the resolutions passed and adopted by the members in the 57th Annual General Meeting of the Company held on 18 September, 2008 duly certified by the Company Secretary.

The above is submitted for information of the Exchange.

Yours faithfully,

PAKISTAN PETROLEUM LIMITED

(M. YAQUB)

COMPANY SECRETARY