



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-2030

Your Reference :

Date : 19 December, 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 DECLARATION OF INTERIM DIVIDEND
2008-09

We enclose herewith a copy of the notice to shareholders of the Company regarding book closure and declaration of interim dividend 2008-09. The notice will be published in daily "Dawn" and daily "Jang" having circulation in Karachi, Lahore and Islamabad on Saturday, 20 December, 2008.

The above is submitted for information of the Exchange in compliance with clause 18(2) of the Listing Regulations.

Yours faithfully
PAKISTAN PETROLEUM LIMITED

(M. YAQUB)
COMPANY SECRETARY