

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**KSE/N-1687****N O T I C E****March 19, 2009**

*Reproduced hereunder the letter received from PAKISTAN PETROLEUM LIMITED
for information of members of the Exchange.*

**Pakistan Petroleum Limited**

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

Tel: (021) 5651480-98, 5657730-39, 5681391-95 & 5683853-57

UAN: (021) 111-668-668, Fax: 92-21-5680006 & 92-21-5682125

Our Reference :

Your Reference :

Date :

CS/SE-0894

19 March, 2009

Mr. Haroon Askari
General Manager Operations
Karachi Stock Exchange (Guarantee) Ltd
Stock-Exchange Building
Stock Exchange Road
Karachi



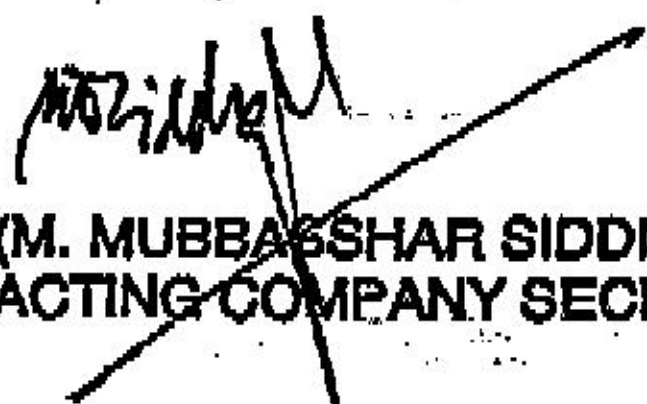
Dear Sir,

EMERGENT BOARD MEETING TO BE HELD ON 24 MARCH, 2009

This is further to our letter reference CS/CCG-0878 dated 19 March, 2009 and the telephonic conversation undersigned had with you on the above subject.

It may kindly be noted that in case the Board decides in the meeting to announce any entitlement to the shareholders, it is intended to close the share transfer books for determination of the entitlement from 1 April, 2009 to 7 April, 2009 keeping in view the minimum requirement of seven days notice of book closure under section 151 of the Companies Ordinance, 1984 for facilitating early payment of dividend to the shareholders.

Yours faithfully
PAKISTAN PETROLEUM LIMITED


(M. MUBBASSHAR SIDDIQUI)
ACTING COMPANY SECRETARY

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:	19/03/2009
Received at:	12:06 Initial: 14
Dissemination at:	12:30 Initial: 14