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.*

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PPL

Pakistan Petroleum Limited

PIDC House, Dr. Ziauddin Ahmed Road, Karachi-75530, Pakistan
Tel: (021) 5651480-98, 5657730-39, 5681391-95 & 5683853-57
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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

The Karachi Stock Exchange (Guarantee) Ltd
KSE Web-Site

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:
Announcement at: 12:30 Initial: