



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-2607

Your Reference :

Date : 24 August, 2009

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,

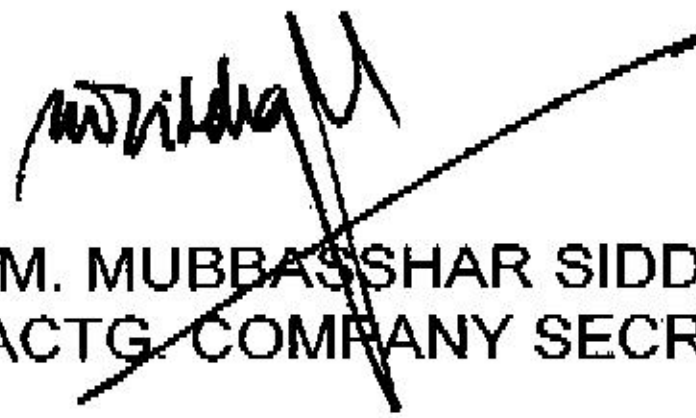
**NOTICE OF BOOK CLOSURE AND
DECLARATION OF FINAL DIVIDEND AND BONUS SHARES 2008-09**

With reference to Rule 18(2) of the Listing Regulations we enclose herewith a Notice to shareholders regarding book closure of share transfer books, declaration of final dividend for the year 2008-09 and issue of bonus shares.

The notice will be published in daily "Dawn" and "Jang" having circulation in Karachi, Lahore and Islamabad on Tuesday, 25 August, 2009.

The above is submitted for information of the Exchange.

Yours faithfully
PAKISTAN PETROLEUM LIMITED


(M. MUBBASSHAR SIDDIQUI)
ACTG. COMPANY SECRETARY