

**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-3152

Your Reference :

Date : 7 October, 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,

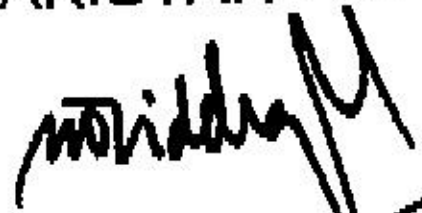
**DISPATCH OF FINAL CASH DIVIDEND WARRANTS AND BONUS SHARES
FOR THE YEAR ENDED 30 JUNE, 2009**

We are pleased to inform you that warrants in respect of final cash dividend at Rs 3.0 per share i.e. 30% on the Ordinary paid-up share capital and certificates in respect of 20% bonus shares for the year ended 30 June, 2009 have been dispatched to the shareholders on 7 October, 2009.

Central Depository Company has also been advised on 7 October, 2009 to credit integer number of bonus shares to respective accounts of the Account Holders and Sub-Account Holders in the Central Depository System.

We enclose herewith a copy of the notice for dispatch of dividend warrants and bonus share certificates which will be published in a daily newspaper in English language (Dawn) and a daily newspaper in Urdu language (Jang) having circulation in Karachi, Lahore and Islamabad on Thursday, 8 October, 2009.

Yours faithfully
PAKISTAN PETROLEUM LIMITED


(M. MUBBASHAR SIDDIQUI)
ACTG. COMPANY SECRETARY

