Pakistan Petroleum Limited

PIDC House, Dr. Ziauddin Ahmed Road, Karachi-75530, Pakistan.
Tel : (021) 35651480-98, 35657730-39, 35681391-95 & 35683853-57
UAN : (021) 111-568-568, Fax: 92-21-35680005 & 92-21-35682125

Our Reference : CS/SE-4406 Your Reference : Date : 25 January, 2010

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
55-B, Jinnah Avenue
Blue Area
Islamabad – 44000

Dear Sir,

FINANCIAL RESULTS FOR THE HALF YEAR ENDED 31 DECEMBER, 2009

We have to inform you that a meeting of the Board of Directors of our company was held today 25 January, 2010 at 10:00 AM at PPL Head Office, PIDC House, Dr. Ziauddin Ahmed Road, Karachi.

CASH DIVIDEND

The Board in the above meeting has approved the payment of an interim dividend for the year ending 30 June, 2010 at Rs 4.00 per share (i.e. 40%) on fully paid Ordinary Share Capital and Rs 3.00 per share (i.e. 30%) on fully paid Convertible Preference Share Capital.