

**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/AGM/1.3-8036

Your Reference :

Date :

20 September, 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 (G) Limited
55-B, Jinnah Avenue, Blue Area
Islamabad-44000.

Dear Sirs,

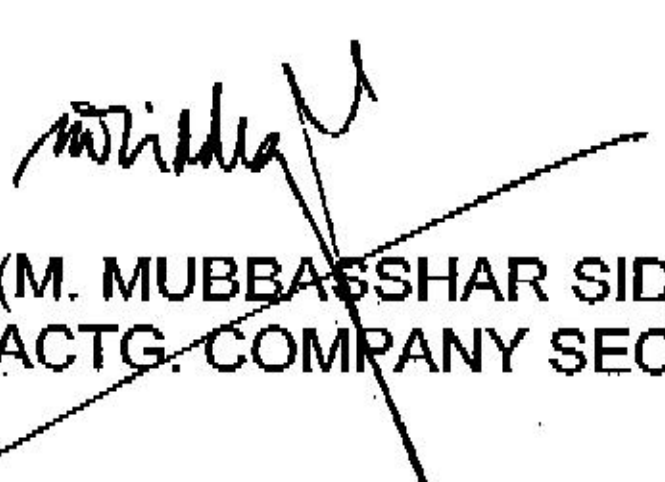
NOTICE OF ELECTION OF DIRECTORS

We enclose herewith copy of the Notice of Election of Directors to the member advising names of the persons who have filed with Company notices of their intention to offer themselves as Directors at the forthcoming Annual General Meeting to be held on 29 September, 2010.

The notice will be published in newspapers in Daily "Dawn" and Daily "Jang" at Karachi, Lahore and Islamabad on 21 September, 2010.

The above is submitted for information of the Exchange.

Yours faithfully
PAKISTAN PETROLEUM LIMITED


(M. MUBASSHAR SIDDIQUI)
ACTG. COMPANY SECRETARY