



Pakistan Petroleum Limited

PIDC House, Dr. Ziauddin Ahmed Road, Karachi-75530, Pakistan
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UAN : (021) 111-568-568, Fax: 92-21-35680005 & 92-21-35682125

Our Reference :

CS/SE - 4684

Your Reference :

Date :

27 June 2012

Mr. Muhammad Ghufraan
Deputy General Manager - Companies Affairs
Karachi Stock Exchange
Stock Exchange Building,
Karachi-74000,
Pakistan

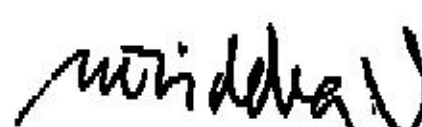
Dear Sir,

ACQUISITION OF MND EXPLORATION & PRODUCTION LIMITED

With reference to your letter KSE/C-1079-5039 dated 25 June, 2012 seeking clarification regarding shareholders' approval for acquisition of MND Exploration and Production Ltd, we would like to advise that the acquisition is still under process and we will be conveying the position on shareholders' approval in due course.

Yours faithfully,

PAKISTAN PETROLEUM LIMITED


(MUBBASSAR SIDDIQUI)
COMPANY SECRETARY

Cc:

The Director (Enforcement)
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area,
Islamabad

Deputy Managing Director-KSE