

**Pakistan Petroleum Limited**

P.I.D.C. House, Dr. Ziauddin Ahmed Road,
P. O. Box 3942, Karachi-75530, Pakistan
Tel: 92-21-35681391-95, 35683853-57, 35657730-39
UAN: 92-21-111-568-568
Fax: 92-21-35680005 & 35682125
Website: www.ppl.com.pk

Our reference:

Your reference:

Date:

CS/SE-5096

11 August, 2012

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 Sir,

FINANCIAL RESULTS FOR THE YEAR ENDED 30 JUNE, 2012

We have to inform you that the Board of Directors of our Company in their meeting held on 11 August, 2012 at 11:00 am at PPL's Head Office, PIDC House, Dr. Ziauddin Ahmed Road, Karachi recommended the following:

APPROPRIATIONS**(i) Insurance Reserve and Assets Acquisition Reserve**

Out of the profit for the year ended 30 June, 2012, an appropriation of Rs 5.0 billion (2010-11: Rs 5.0 billion) and Rs 5.0 billion (2010-11: Rs 5.0 billion) have been made towards 'Insurance Reserve' and 'Assets Acquisition Reserve' respectively.

(ii) Cash Dividend

A final cash dividend for the year ended 30 June, 2012 at Rs 6.50 per share (i.e. 65%) on ordinary shares. This is in addition to an interim dividend at Rs 5.00 per share (i.e. 50%) on ordinary and Rs 3.00 per share (i.e. 30%) on convertible preference shares already paid to shareholders in March, 2012.