

**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: CS/AGM/1.3-5518

Your reference:

Date: 28 September, 2012

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

The Secretary
Lahore Stock Exchange (G) Limited
19, Khayaban-e-Aiwan-e-Iqbal
Lahore-54000

The Secretary
Islamabad Stock Exchange (G) Limited
55-B, Jinnah Avenue, Blue Area
Islamabad-44000.

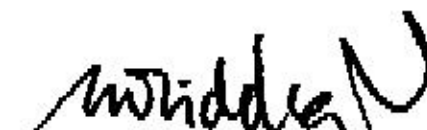
Dear Sir,

**CERTIFIED COPIES OF THE RESOLUTIONS ADOPTED IN 61ST ANNUAL
GENERAL MEETING OF THE COMPANY HELD ON 28 SEPTEMBER, 2012**

As per Article 18(2) of the Listing Regulations, please find enclosed herewith copy of the resolutions passed and adopted by the members in the 61st Annual General Meeting of the Company held on 28 September, 2012 duly certified by the Company Secretary.

The above is submitted for information of the Exchange.

Yours faithfully
PAKISTAN PETROLEUM LIMITED


(M. MUBBASSAR SIDDIQUI)
COMPANY SECRETARY