



Pakistan Petroleum Limited

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Website: www.ppl.com.pk

Our reference:

CS/SE-5548

Your reference:

Date:

8 October, 2012

The General Manager
Karachi Stock Exchange 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,

**DISPATCH OF FINAL CASH DIVIDEND WARRANTS AND BONUS SHARES
FOR THE YEAR ENDED 30 JUNE, 2012**

We are pleased to inform you that warrants in respect of final cash dividend at Rs 6.50 per share i.e. 65% on the Ordinary paid-up share capital and certificates in respect of 25% bonus shares for the year ended 30 June, 2012 have been dispatched to the shareholders on 8 October, 2012.

Central Depository Company has also been advised on 8 October, 2012 to credit integer number of bonus shares to respective accounts of the Account Holders and Sub-Account Holders in the Central Depository System.

We enclose herewith a copy of the notice for dispatch of dividend warrants and bonus share certificates which will be published in a daily newspaper in English language (Dawn) and a daily newspaper in Urdu language (Jang) having circulation in Karachi, Lahore and Islamabad on Tuesday, 9 October, 2012.