

**Pakistan Petroleum Limited**

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

Our reference:

Your reference:

Date:

CS/CCG-093

28 January, 2013

The General Manager
Karachi Stock Exchange Ltd
Stock Exchange Building
Stock Exchange Road
Karachi

The Secretary
Lahore Stock Exchange Ltd
19, Khayaban-e-Aiwan-e-Iqbal
Lahore-54000

The Secretary
Islamabad Stock Exchange Ltd
55-B, Jinnah Avenue
Blue Area
Islamabad - 44000

Dear Sirs,

BOARD MEETING / CLOSED PERIOD

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on 4 February, 2013 at 11:00 a.m; at PPL Head Office, PIDC House, Dr. Ziauddin Ahmed Road, Karachi to consider the financial results of the Company for the half year ended 31 December, 2012.

In terms of clause (xxiii) of the Code of Corporate Governance, the period starting from 29 January, 2013 to 4 February, 2013 (both days inclusive) has been declared to be a "closed period" during which directors, CEO or executives of the Company are not allowed, whether directly or indirectly, to deal in shares of the Company in any manner.

The above is submitted for information of the Exchange.

Yours faithfully
Pakistan Petroleum Limited


(M. MUBBASSHAR SIDDIQUI)
COMPANY SECRETARY