

**Pakistan Petroleum Limited**

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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/SE-170

Your reference:

Date:

4 February, 2013

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 (Guarantee) Limited
55-B, Jinnah Avenue
Blue Area
Islamabad - 44000

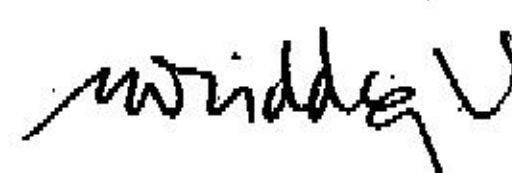
Dear Sir,

**NOTICE OF BOOK CLOSURE AND DECLARATION OF INTERIM DIVIDEND
2012-13**

We enclose herewith a copy of the notice to shareholders of the Company regarding book closure and declaration of interim dividend 2012-13. The notice will be published in daily "Dawn" and daily "Jang" having circulation in Karachi, Lahore and Islamabad on Tuesday, 5 February, 2013.

The above is submitted for information of the Exchange in compliance with clause 18(2) of the Listing Regulations.

Yours faithfully
PAKISTAN PETROLEUM LIMITED


(M. MUBBASSAR SIDDIQUI)
COMPANY SECRETARY