



Pakistan State Oil Company Limited

MCS-01A
Continuation Sheet

Ref: PSO - 175

The share transfer books of the Company will remain close from Thursday, March 13, 2008 to Wednesday, March 19, 2008 (both days inclusive). Transfers received in order upto close of business on Wednesday, March 12, 2008 at the office of our Registrar, THK Associates (Pvt.) Ltd., Ground Floor, State Life Building No.3. Dr. Ziauddin Ahmed Road, Karachi, will be considered in time to be eligible for payment of 2nd Interim Dividend to the transferees.

Kindly inform Members of your Exchange accordingly.

Yours truly,
BY ORDER OF THE MANAGING DIRECTOR & CEO

A handwritten signature in black ink, appearing to read 'Amjad Pervez Janjua', written in a cursive style.

AMJAD PERVEZ JANJUA
COMPANY SECRETARY