



# **Pakistan State Oil Company Limited**

MCS-001

## **CLOSED PERIOD NOTICE FOR THE YEAR ENDED JUNE 30, 2008**

**To: Directors, CEO and Executives**

In accordance with Clause xxvi of the Code of Corporate Governance contained in listing Regulation No. 37 of the Karachi Stock Exchange, the Management of Pakistan State Oil Company Limited has determined a closed period from August 04, 2008 to August 12, 2008 (both days inclusive) for dealing in shares of the Company on account of announcement of annual results of the Company.

Following from the above no Director, Chief Executive Officer or Executive shall, directly or indirectly, deal in the Listed Securities of Pakistan State Oil Company Limited in any manner during the closed period.

**Karachi: August 04, 2008**

  
**Company Secretary**

**Cc: The Secretary,  
Karachi Stock Exchange (Guarantee) Limited,  
Stock Exchange Road, Off I.I. Chundrigar Road,  
Karachi.  
Fax # 021-2410825**

**The Secretary,  
Lahore Stock Exchange (Guarantee) Limited,  
19, Khayaban-e-Aiwan-e-Iqbal  
Lahore.  
Fax # 042-6368484 & 6368485**

**The Secretary,  
Islamabad Stock Exchange (Guarantee) Limited,  
Stock Exchange Building, 101, Fazal-ul-Haq Road,  
Islamabad.  
Fax # 051-2275044**