



Pakistan State Oil Company Limited

MCS-001

22 August 2008

Ref: PSO -178

Secretary,
Karachi Stock Exchange,
(Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.
Fax # 021-2415763/2437560

Secretary,
Lahore Stock Exchange,
(Guarantee) Limited,
19, Khayaban-e-Aiwan-
Iqbal, Lahore
Fax # 042-111-441-441

Secretary,
Islamabad Stock
Exchange,
(Guarantee) Limited,
Stock Exchange Building,
01-E, Fazal-ul-Haq Raod,
Blue Area,
Islamabad.
Fax # 051-2275044

Dear Sirs,

ANNUAL GENERAL MEETING OF PSO

This is further to our letter No. PSO – 178 dated 12th August, 2008, and to advise that the Annual General Meeting of Pakistan State Oil Company Limited (the Company), which was originally planned to be held on Tuesday, 23rd September, 2008, has now been re-scheduled. Accordingly, in terms of the new schedule, the Annual General Meeting of the Company will be held on Wednesday, 15th October, 2008. Time and venue of the meeting will be notified in due course.

Pursuant to the said change of schedule, the share transfer books of the company shall remain closed from 9th October, 2008 to 15th October, 2008 (both days inclusive). Transfers received in order upto close of business on 8th October, 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 final dividend to the transferees.

Kindly inform Members of your Exchange accordingly.


Amjad Parvez Janjua
Company Secretary