



# **Pakistan State Oil Company Limited**

MCS-001

**General Manager,**  
Karachi Stock Exchange  
(Guarantee) Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

**Ref:-SMS-951**  
August 27, 2009

## **ANNUAL GENERAL MEETING**

Dear Sir,

Please refer to our earlier letter No. SMS-951 dated August 21, 2009 on the above subject and your subsequent telephonic advice with respect to meeting time.

Accordingly, we confirm that the Thirty Third Annual General Meeting of Pakistan State Oil Company Limited will be convened at 11:00 A.M. instead of 10:00 A.M. on Tuesday, 29<sup>th</sup> September, 2009 at Pearl Continental Hotel, Club Road, Karachi.

Members of the Exchange may pleased be informed accordingly.

Best regards,

Yours truly,

A handwritten signature in black ink, appearing to read 'Amjad Parvez Janjua', is written over a horizontal line.

Amjad Parvez Janjua  
Company Secretary

A small, handwritten signature or mark, possibly initials, is located at the bottom left of the page.