



Pakistan State Oil Company Limited

MCS-001

Ref:-951

February 1, 2010

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

**General Manager,
Lahore Stock Exchange,
(Guarantee) Limited,
19, Khayaban-e-Aiwan-e-Iqbal,
Lahore.**

**General Manager,
Islamabad Stock Exchange
(Guarantee) Limited,
Stock Exchange Building,
101, Fazal-ul-Haq Road,
Islamabad.**

Fax# 021-2415763

Fax# 042-6368484

Fax# 051-2275044

Dear Sir,

This is to inform you that the meeting of Board of Management constituted under the Marketing of Petroleum Products (Federal Control) Act 1974, is scheduled to be held at Karachi on Wednesday, February 17, 2010 at 09:00 AM, to consider and approve the half yearly accounts of the company for the half-year ended 31st December, 2009.

It is further informed that following officials will be responsible for transmitting company's financial results for the half year ended December 31, 2009. Their particulars are given below:-

| | <u>Cell No.</u> | <u>Fax No.</u> |
|---|-----------------|-----------------|
| Mr. Aziz A. Hemani General Manager (Finance) | 0345-8268445 | 9203721/9206857 |
| Mr. Iftikhar Ahmed Dy. General Manager (FR) | 0345-8282826 | 9203721/9206857 |

Members of the Exchange may please be informed accordingly.

Thanking You.

Yours Sincerely,

**Mir Shahzad Talpur
Company Secretary**