



Pakistan State Oil Company Limited

MCS-001

Ref:-951

March 31, 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# 021-32415763
021-32410825

Fax# 042-6368484
042-6368485

Fax# 051-2275044

Dear Sir,

We are pleased to inform you that under the provisions of Marketing of Petroleum Products (Federal Control) Act 1974, the Government, vide notification No. 5(6)/2008-Gas dated 06.03.2010, has nominated following directors on the Board of Management of Pakistan State Oil Company Limited (PSOCL):-

S.No. NAME OF THE MEMBERS ON THE BOARD OF MANAGEMENT OF PSOCL

1. Mr. Abid Suleri in place of Mr. Asad Saeed
2. Mr. Nazim Haji in place of Mr. Tariq Khamisani

Yours faithfully,

Mir Shahzad K. Talpur
Company Secretary