



Pakistan State Oil Company Limited

MCS-001

Ref:-951/192/2010

August 23, 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-E, Fazal-ul-Haq Road,
Islamabad.

Fax# 021-32462640
& 021-111-573-329

Fax# 042-36368484-85
& 042-111-441-441

Fax# 051-2275044

Dear Sir,

Further to our letter No.PSO-192 dated 06, August 2010, we would like to inform you that the date of Book closure has been revised and the new date of Book closure is proposed from 22nd September 2010 to 29th September 2010.

Pursuant to the said change of schedule of share transfers books of the company, transfers received in order at the office of Company's Share Registrar, M/s THK Associates (Pvt) Limited, State Life Building-3, Dr. Ziauddin Ahmed Road, Karachi up to the close of business on 21st September 2010, will be considered in time to be eligible for payment of final dividend to the transferees.

Members of the Exchange may please be informed accordingly.

Thanking you.

Yours sincerely,

Mir Shahzad.K.Talpur
Company Secretary