



Pakistan State Oil Company Limited

MCS-001

Ref:- SMS-951

August 30, 2010

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

Fax# 021-32462640
021-111573329

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

Fax# 042-36368484-85 &
042-111441441

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

Fax# 051-111-473-329

Dear Sir,

We enclose herewith newspapers clippings as evidence for publication of Notice of Annual General Meeting to be held on September 29, 2010 at 10:00 a.m. at Pearl Continental Hotel, "Marquee Hall", Club Road, Karachi.

Members of the Exchange may please be informed accordingly.

Thanking You,

Yours Sincerely,

A handwritten signature in black ink, appearing to read 'Mir Shahzad K. Talpur'.

Mir Shahzad K. Talpur
Company Secretary

A small handwritten signature or mark in black ink.