



Pakistan State Oil Company Limited

MCS-001

Ref:-951

January 24, 2011

**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

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 09, 2011 at 10:00 AM, to consider and approve the Half Yearly accounts of the company for the half year ended 31st December, 2010.

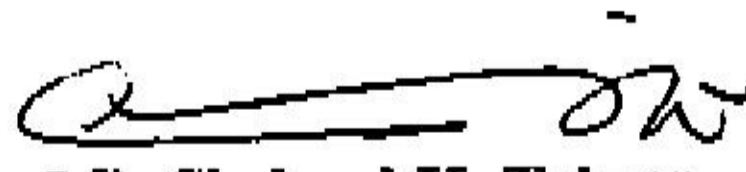
It is further informed that following officials will be responsible for transmitting company's financial results for the half year ended December 31, 2010. Their particulars are given below:-

	<u>Cell No.</u>	<u>Fax No.</u>
Mr. Aziz A. Hemani General Manager (Finance)	0345-8268445	99203721/99206857
Mr. Iftikhar Ahmed Dy. General Manager (FR)	0345-8282826	99203721/99206857

Members of the Exchange may please be informed accordingly.

Thanking You.

Yours Sincerely,


**Mir Shahzad K. Talpur
Company Secretary**

KARACHI STOCK EXCHANGE CORPORATE ANNOUNCEMENT	
Date:	25/1/11
Received at:	12:45
Announcement at:	12:46