



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
021-32410825

Fax# 042-6368484
042-6368485

Fax# 051-2275044
051-111-473-329

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 06.01.2011, has nominated Mr. Wazir A. Khoja, Chairman / Managing Director, National Investment Trust, Karachi as director on the Board of Management of Pakistan State Oil Company Limited (PSOCL):-

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Mir Shahzad K. Talpur', is written over a horizontal line.

Mir Shahzad K. Talpur
Company Secretary