



## **Pakistan State Oil Company Limited**

MCS-001

Ref:-951

February 10, 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,

Further to our letter No. PSO-194 dated February 09, 2011, 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 3<sup>rd</sup> March, 2011 to 10<sup>th</sup> March, 2011.

Pursuant to the said change of schedule of share transfer books of the Company, transfers received in order at the office of the Company's Share Registrar, i.e. M/s THK Associates (Pvt) Limited, State Life Building-3, Dr. Ziauddin Ahmed Road, Karachi up to the close of business on 02<sup>nd</sup> March 2011, will be considered in time to be eligible for payment of 1<sup>st</sup> interim dividend.

Members of the Exchange may please be informed accordingly.

Thanking You.

Yours Sincerely,

  
**Mir Shahzad K. Talpur  
Company Secretary**