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Pakistan State Oil Company Limited

MCS-001

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

SMS-951
June 21, 2011

Subject :- PAYMENT OF 30% SECOND INTERIM DIVIDEND 30.06.2011

Dear Sir,

We are pleased to inform you that we have completed the dispatch of Second Interim dividend on 17th June, 2011 approved by the Board of Management in its Meeting held on 28.04.2011 @ Rs. 3/- per share out of the profits for the year ending 30.06.2011.

Thanking You,

Yours faithfully,

Ambreen Shah
Company Secretary

CC:- General Manager,
Lahore Stock Exchange (G) Ltd
19, Khayaban-e-Aiwan-e-Iqbal,
Lahore.

CC:- General Manager,
Islamabad Stock Exchange (G) Ltd.
Stock Exchange Building,
101, Fazal-ul-Haq Road,
Islamabad.