

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-4496

NOTICE

September 07, 2011

PAKISTAN STATE OIL COMPANY LIMITED

Source: "BUSINESS RECORDER"

Dated: September 06, 2011



PAKISTAN STATE OIL COMPANY LIMITED

www.psocl.com

NOTICE OF MEETING

Notice is hereby given that the Thirty Fifth Annual General Meeting of the Company will be held at Pearl Continental Hotel, "Ball Room", Club Road, Karachi on Thursday, September 29, 2011 at 11.00 a.m. to transact the following business:

ORDINARY BUSINESS

1. To confirm the minutes of the Thirty Fourth Annual General Meeting held on September 29, 2010.
2. To receive and adopt the audited accounts for the year ended June 30, 2011 together with the Report to the Shareholders and Auditors' Report thereon.
3. To lay information before the members of the Company of the appointment of Messrs M. Yousef Adil Saleem & Co. and KPMG Taseer Haid & Co., Chartered Accountants, as auditors of the Company for the year ending June 30, 2012.
4. To approve final cash dividend of 20% in addition to the interim dividend of 80% already paid, thereby making a total dividend of 100% for the year ended 30.06.2011.

AND

5. To transact any other Ordinary Business of the company with the permission of the Chairman.

By Order of the Board

Amreen Shah
Company Secretary

Karachi August 06, 2011

NOTES:

- a. A member entitled to attend and vote at this meeting may appoint any other member as his/her proxy to attend and vote.
 - b. The Share Transfer books of the company will remain closed from 8th September, 2011 to 13th September, 2011 (both days inclusive). Transfers received in order at the office of Company's Share Registrar, M/s THK Associates (Pvt.) Limited, State Life Building-3, Dr. Ziauddin Ahmed Road, Karachi up to the close of business on 5th September, 2011, will be considered in time for transfers.
 - c. The instrument appointing a proxy and the power of attorney or other authority under which it is signed or a notarially attested copy of power of attorney must be deposited at the registered office of the company at least 48 hours before the time of the meeting.
 - d. Members are requested to notify changes immediately, if any, in their registered addresses to our Share Registrar, M/s THK Associates (Pvt.) Limited.
 - e. CDC Account Holders will further have to follow the under mentioned guidelines as laid down in Circular 1 dated January, 28, 2000 issued by the Securities and Exchange Commission of Pakistan.
- A. For attending the meeting:**
- i) Individuals, the account holder or sub-account holder shall authenticate his/her identity by showing his/her original Computerized National Identity Card (CNIC) or original passport alongwith Participants ID number and their account number at the time of attending the meeting.
 - ii) In case of corporate entity, the Board of Directors resolution/power of attorney with specimen signature of nominee shall be produced (unless it has been provided earlier) at the time of the meeting.
- B. For appointing proxies:**
- i) In case of individuals, the account holder or sub-account holder shall submit the proxy form as per the above requirement.
 - ii) The proxy form shall be witnessed by two persons whose names, addresses and CNIC number shall be mentioned on the form.
 - iii) Attested copies of CNIC or the passport of the beneficial owners and of the proxy shall be furnished with the proxy form.
 - iv) The proxy shall produce his/her original CNIC or original passport at the time of the meeting.
 - v) In case of a corporate entity, the Board of Directors resolution/power of attorney with specimen signature shall be submitted (unless it has been provided earlier) along with proxy form to the company.