

## Pakistan State Oil Company Limited

PSO House, Khayaban-e-Iqbal, Clifton, Karachi-75600, Pakistan.  
UAN: 111-111-PSO (776), Website: www.psopk.com



Ref:-951

February 12, 2013

**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-E, Fazal-ul-Haq Road,  
Islamabad.

Fax# 021-32410825  
021-111-573-329

Fax# 042-36368484-85  
042-111-441-441

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

Dear Sir,

This is to inform you that the meeting of Board of Management is scheduled to be held at Karachi on Thursday, February 21, 2013 at 11:30 a.m., to consider and approve the Half yearly accounts of the company for the half-year ended 31<sup>st</sup> December, 2012.

It is further informed that following officials will be responsible for transmitting company's financial results for the half-year ended 31<sup>st</sup> December, 2012. Their particulars are given below:-

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

Members of the Exchange may please be informed accordingly.

Thanking You.

Yours Sincerely,

**Faisal Khalil Ahmad**  
Company Secretary

