

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

August 20, 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 Wednesday, August 28, 2013 at 12:00 p.m., to consider and approve the annual accounts of the company for the year ended 30th June, 2013..

It is further informed that following officials will be responsible for transmitting company's financial results for the year ended 30th June, 2013. Their particulars are given below:-

	<u>Cell No.</u>	<u>Fax No.</u>
Mr. Aziz A. Hemani General Manager (Finance)	0345-8268445	99206857/35644220
Mr. Ali Ashraf Dy. General Manager (FR)	0345-8480058	99206857/35644220

Members of the Exchange may please be informed accordingly.

Thanking You.

Yours Sincerely,


Faisal Khalil Ahmad
Company Secretary

KARACHI STOCK EXCHANGE
CORPORATE ANNOUNCEMENT

Date: 20/8/13
Received No: 3150 Initial: [Signature]
Registered No: 3151 Printed: [Signature]

