

**Pakistan State Oil Company Limited**

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

August 28, 2013

Secretary  
The Karachi Stock Exchange (G) Limited  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

**Subject :- BOARD MEETING**

Dear Sir,

This is to inform you that Board meeting of PSO is still under progress.

The financial results of the Company will be communicated on the next working day between 09:15 a.m. to 09:30 a.m. as advised vide your letter No. Gen-4406 dated 20.08.2013.

Thanking you,

A handwritten signature in black ink, appearing to read 'Faisal Khalil Ahmad'.

**Faisal Khalil Ahmad**  
Company Secretary

The Secretary,  
Lahore Stock Exchange (Guarantee) Limited,  
19, Khayaban-e-Aiwan-e-Iqbal  
Lahore.  
Fax # 042-36368484-85

The Secretary,  
Islamabad Stock Exchange (Guarantee) Limited,  
Stock Exchange Building, 101, Fazal-ul-Haq Road,  
Islamabad.  
Fax # 051-2275044