

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 30, 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, Fazal-ul-Haq Road,
Islamabad.

Fax# 021-32415763

Fax# 042-6368484

Fax# 051-2275044

Dear Sir,

Further to our letter No. PSO-210 dated August 28, 2013, we would like to inform you that the date of Book closure for payment of dividend warrants is proposed from 3rd October, 2013 to 10th October, 2013 due to the Company is quoted on Future Counter of the Exchange.

Pursuant to the ~~said change~~ of schedule of share transfer books of the Company, transfers received in order at the office of the Company's Share Registrar, i.e. M/s THK Associates (Pvt) Limited, State Life Building-3, Dr. Ziauddin Ahmed Road, Karachi up to the close of business on 02nd October 2013, will be considered in time to be eligible for payment of Final dividend 2013.

Members of the Exchange may please be informed accordingly.

Thanking You.

Yours Sincerely,

Faisal Khalil Ahmad
Company Secretary