



PAKISTAN STATE OIL COMPANY LIMITED

PSO House Khayaban-e-Iqbal, Clifton Karachi PAKISTAN
Tel:99203866-85, 111-111-776 Fax:99203721-99203835
Email:info@psopk.com Website:psopk.com

Post-ID: 053556
April 23, 2014, 11:56:20

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The General Manager
Lahore Stock Exchange Limited
Stock Exchange Building
19 Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 28/04/2014 at 12:00 p.m., at Karachi to consider the Quarterly Accounts for the period ended 31/03/2014 / for declaration of any entitlement.

The Company has declared the "Closed Period" from 22/04./014 to 28/04/2014 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,