



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

REVOKED
2014-08-20 09:47:06

Post-ID: 056499
August 20, 2014, 09:36:49

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 03/09/2014 at 02:00:00 , at Karachi to consider the Annual Accounts for the period ended June 2014/ for declaration of any entitlement.

The Company has declared the "Closed Period" from 28/08/2014 to 03/09/2014 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,