

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 27, 2014

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.

Dear Sir,

We write with reference to our earlier letter No. 951 dated August 19, 2014 and would like to inform you that the Board meeting is re-scheduled to be held at 10:00 a.m. on September 03, 2014 instead of 02:00 p.m., to consider and approve the annual accounts of the company for the year ended 30th June 2014.

Members of the Exchange may please be informed accordingly.

Yours Sincerely,

Ayesha Afzal
Company Secretary

27/8/14