

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 25, 2015

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,

PSO was informed by the Ministry of Petroleum & Natural Resources (MPNR) vide Notification No. 5(6)/2008-Gas dated 12.02.2015 that the Federal Government in exercise of the powers under Section 7 of the Marketing of Petroleum Products (Federal Control) Act, 1974 "the Act" has dissolved/de-notified the BOM with immediate effect. The above referred Notification also stated that the Managing Director, PSO shall exercise and perform all the powers and functions of the Board under Section 6(4) of the Act till a new BOM are appointed by the Government of Pakistan.

Accordingly, the Managing Director & CEO of the Company will consider/approve the annual accounts for the period ended June 30, 2015 of the Company on September 01, 2015 in exercise of Board's powers under section 6(4) of the Act.

It is further informed that following officials will be responsible for transmitting company's financial results for the year ended June 30, 2015. Their particulars are given below:-

	<u>Cell No.</u>	<u>Fax No.</u>
Mr. Aziz A. Hemani GM (Finance)	0345-8268445	99206857
Mr. Ali Ashraf Dy. General Manager (Financial Reporting)	0345-8480058	99207659

Members of the Exchange may please be informed accordingly.

Thanking You,


Ayesha Afzal
Company Secretary

cc: MD-PSO
GM-F

