

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

October 21, 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/denotified 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 quarterly accounts for the period ended September 30, 2015 of the Company on October 28, 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 quarter ended September 30, 2015. Their particulars are given below:-

	<u>Cell No.</u>	<u>Fax No.</u>
Mr. Ali Ashraf Dy. General Manager (Financial Reporting)	0345-8480058	99207659
Mr. Faisal Ahmad Manager (Shares)	0307-2222006	99203732

Members of the Exchange may please be informed accordingly.

Thanking You,

Ayesha Afzal
Company Secretary

cc: MD-PSO
DMD-F&IT



CLOSED PERIOD NOTICE FOR THE QUARTER ENDED 30TH SEPTEMBER 2015

To: Directors, CEO and Executives

In accordance with Clause xxvi of the Code of Corporate Governance contained in listing Regulation No. 37 of the Karachi Stock Exchange, the Management of Pakistan State Oil Company Limited has determined a closed period from October 21, 2015 to October 28, 2015 (both days inclusive) for dealing in shares of the Company on account of announcement of quarterly results of the Company for the quarter ended 30th September 2015.

Following from the above no Director, Chief Executive Officer or Executive shall, directly or indirectly, deal in the Listed Securities of Pakistan State Oil Company Limited in any manner during the closed period.

Karachi: October 21, 2015


Company Secretary

Cc: The Secretary,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Road, Off I.I. Chundrigar Road,
Karachi.
Fax # 021-3415763

The Secretary,
Lahore Stock Exchange (Guarantee) Limited,
19, Khayaban-e-Aiwan-e-Iqbal
Lahore.
Fax # 042-36368484-85

The Secretary,
Islamabad Stock Exchange (Guarantee) Limited,
Stock Exchange Building, 101, Fazal-ul-Haq Road,
Islamabad.
Fax # 051-2275044