

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
January 26, 2017

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi - 74000

Dear Sir,

Subject: **Board Meeting**

This is to inform you that a meeting of the Board of Management of the Company is scheduled to be held on Saturday, February 04, 2017 at 11:00 a.m. at Karachi, to consider and approve the Financial Statements of the Company for the half year ended December 31, 2016.

The Company has declared the "Closed Period" from January 28, 2017 to February 04, 2017 as required under clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly or indirectly, deal in the shares of the Company in any manner during the closed period.

It is further informed that the following officials will be responsible for transmitting Company's financial results for the half year ended December 31, 2016. Their particulars are given below:-

	Cell No.	Fax No.
Mr. Imtiaz Jaleel G.M. (Finance)	0300-8272008	99206857
Mr. Ali Ashraf Dy. General Manager (Financial Reporting)	0345-8480058	99207659

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,
For **Pakistan State Oil Company Limited**

Rashid Umer Siddiqui
Company Secretary