

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 27, 2017

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi - 74000
Fax#: 021-32410825
UAN: 021-111-573-329

Dear Sir,

Subject: Corrigendum

The Company has declared the "Closed Period" from January 26, 2017 to February 06, 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.

The closed period posted earlier as "January 28, 2017 to February 04, 2017" should be read as "January 26, 2017 to February 06, 2017".

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

A handwritten signature in blue ink, appearing to read 'Rashid', is written over a blue horizontal line.

Rashid Umer Siddiqui
Company Secretary