



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

Ref.: CS/PSO/070
July 31, 2017

Dear Sir,

Subject: Board Meeting

This is to inform you that a meeting of the Board of Management of the Company will be held on Monday, August 7, 2017 at 01:30 p.m. at Karachi, to consider and approve the Annual Financial Statements of the Company for the year ended June 30, 2017.

The Company has declared a “Closed Period” from July 31, 2017 to August 08, 2017 (both days inclusive) as required under clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange. Accordingly, no Board Member, CEO or Executive shall, directly or indirectly, deal in the shares of the Company in any manner during the closed period.

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

Yours sincerely
for **Pakistan State Oil Company Limited**

A handwritten signature in blue ink, appearing to read 'Rashid Umer Siddiqui', is positioned above the typed name.

Rashid Umer Siddiqui
Company Secretary