

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

February 10, 2014

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-E, Fazal-ul-Haq Road,
Islamabad.

Fax# 021-32410825
021-111-573-329

Fax# 042-36368484-85
042-111-441-441

Fax# 051-2275044
051-111-473-329

Dear Sir,

This is to inform you that the meeting of Board of Management is scheduled to be held at Karachi on Wednesday, February 19, 2014 at 01:30 p.m., to consider and approve the half yearly accounts of the company for the half year ended 31st December, 2013.

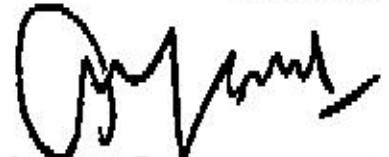
It is further informed that following officials will be responsible for transmitting company's financial results for the half year ended 31st December, 2013. Their particulars are given below:-

| | <u>Cell No.</u> | <u>Fax No.</u> |
|--|-----------------|-------------------|
| Mr. Aziz A. Hemani General Manager (Finance) | 0345-8268445 | 99203721/99206857 |
| Mr. Ali Ashraf Dy. General Manager (FR) | 0345-8480058 | 99203721/99206857 |

Members of the Exchange may please be informed accordingly.

Thanking You.

Yours Sincerely,


Ayesha Afzal
Company Secretary

