

**Pakistan State Oil Company Limited**

PSO House, Khayaban-e-Iqbal, Clifton, Karachi-75600, Pakistan.  
UAN: 111-111-PSO (776), Website: www.psopk.com

**CLOSED PERIOD NOTICE FOR THE HALF-YEAR ENDED 31<sup>ST</sup> DECEMBER, 2013**

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 February 26, 2014 to February 28, 2014 (both days inclusive) for dealing in shares of the Company on account of announcement of half yearly results of the Company for the half year ended 31<sup>st</sup> December, 2013.

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: February 26, 2014

  
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

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