

Pakistan State Oil Company Limited

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

February 13, 2015

Ref:-951

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, Fazal-ul-Haq Road,
Islamabad.

Dear Sir,

Further to our letter No. 951 dated February 09, 2015, we would like to inform you that pursuant to the Notification from the Ministry of Petroleum & Natural Resources (copy attached) the announced Board Meeting to be held on February 19, 2015 to consider and approve the half yearly accounts of the Company has been postponed.

Members of the Exchange may please be informed accordingly.

Yours Sincerely,

A handwritten signature in black ink, appearing to read 'Ayesha Afzal', is written over a horizontal line.

Ayesha Afzal
Company Secretary

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