



Managing Director & CEO's Office  
**Pakistan State Oil Company Limited**

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**Fax Transmission**

February 04, 2008

To:

**KARACHI STOCK EXCHANGE**

**LAHORE STOCK EXCHANGE**

**ISLAMBAD STOCK EXCHANGE**

**REGISTRAR, SECP, KARACHI**

**174<sup>TH</sup> Board of Management Meeting**

In view of the reconstitution of the PSO Board of Management, intimated late afternoon today, by the Ministry of Petroleum & Natural Resources, Government of Pakistan, the earlier announced Board meeting which was to be held on Wednesday February 06, 2008 has been postponed.

The new date for the Board meeting is now fixed for Thursday February 14, 2008. Time and venue will remain the same.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Jalees Ahmed Siddiqi', is written over a faint circular stamp.

**JALEES AHMED SIDDIQI  
MANAGING DIRECTOR & CEO**

cc: Chairman Board of Management, PSOCL