



Pakistan State Oil Company Limited

MCS-001

Ref:-951

October 13, 2009

✓ **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.

Fax# 021-2415763

Fax# 042-6368484

Fax# 051-2275044

Dear Sir,

This is to inform you that the meeting of Board of Management constituted under the Marketing of Petroleum Products (Federal Control) Act 1974, is scheduled to be held at Karachi on Friday, October 23, 2009 at 11:00 AM, to consider and approve the quarterly accounts of the company for the quarter ended 30th September, 2009.

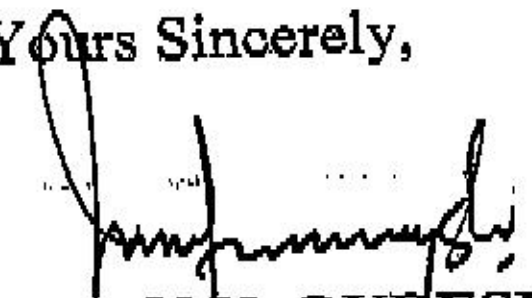
It is further informed that following officials will be responsible for transmitting company's financial results for the said period. Their particulars are given below:-

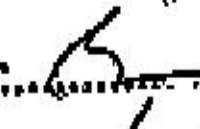
	<u>Cell No.</u>	<u>Fax No.</u>
Mr. Aziz A. Hemani General Manager (Finance)	0345-8268445	9203721/9206857
Mr. Iftikhar Ahmed Dy. General Manager (FR)	0345-8282826	9203721/9206857

Members of the Exchange may please be informed accordingly.

Thanking You.

Yours Sincerely,


IRFAN K. QURESHI
Managing Director

STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
13/10/09	
Received at: 3:33	Initial: 
Announcement at: 3:34	