



# Pakistan State Oil Company Limited

MCS-001

Ref:-951

December 4, 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  
021-2410825

Fax# 042-6368484  
042-6368485

Fax# 051-2275044

Dear Sir,

We are pleased to inform you that under the provisions of Marketing of Petroleum Products (Federal Control) Act 1974, the Government, vide notification No. 5(6)/2008-Gas dated 03.12.2009, has nominated following directors on the Board of Management of Pakistan State Oil Company Limited:-

**S.No. NAME OF THE MEMBER ON THE BOARD OF MANAGEMENT OF PSOCL**

1. Mr. Asad Saeed in place of Mr. Mohammad Yousof Qamar Hussain Siddiqui
2. Mr. Pervaiz Khan in place of Mr. Istaqbal Mehdi
3. Mr. Tariq Khamisani in place of Mr. Arshad Said
4. Mr. Osman Saifullah Khan in place of Mr. Iftikhar Asghar
5. Mr. Hamayoun Jomezai in place of Mr. Iskander Mohammad Khan
6. Mr. Sabar Hussain, Director General (Oil) in place of Mr. Mohammad Ejaz Chaudhry
7. Malik Naseem Hussain in place of Haji Amin Pardesi

Yours faithfully,

**Mir Shahzad Talpur**  
Company Secretary