

# Pakistan State Oil Company Limited



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

Ref:-951

October 20, 2011

**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-E, Fazal-ul-Haq Road,  
Islamabad.**

Fax# 021-32410825  
021-111-573-329

Fax# 042-36368484-85  
042-111-441-441

Fax# 051-2275044  
051-111-473-329

Dear Sir,

This is to inform you that the meeting of Board of Management is scheduled to be held at Karachi on Monday, October 31, 2011 at 10:00 a.m., to consider and approve the quarterly accounts of the company for the quarter ended 30<sup>th</sup> September, 2011.

It is further informed that following officials will be responsible for transmitting company's financial results for the quarter ended September 30, 2011. Their particulars are given below:-

	<u>Cell No.</u>	<u>Fax No.</u>
Mr. Aziz A. Hemani General Manager (Finance)	0345-8268445	99203721/99206857
Mr. Iftikhar Ahmed Dy. General Manager (FR)	0345-8282826	99203721/99206857

Members of the Exchange may please be informed accordingly.

Thanking You.

Yours Sincerely,

  
Ambreen Shah  
Company Secretary

