



Pakistan State Oil Company Limited

MCS-001

CLOSED PERIOD NOTICE FOR THE YEAR ENDED JUNE 30, 2009

To: Directors, CEO and Executives

In accordance with Clause xxvi of the Code of Corporate Governance contained in listing Regulation No. 37 of the Karachi Stock Exchange, the Management of Pakistan State Oil Company Limited has determined a closed period from August 4, 2009 to August 12, 2009 (both days inclusive) for dealing in shares of the Company on account of announcement of annual results of the Company.

Following from the above no Director, Chief Executive Officer or Executive shall, directly or indirectly, deal in the Listed Securities of Pakistan State Oil Company Limited in any manner during the closed period.

Karachi: August 04, 2009


Company Secretary

Cc: The Secretary,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Road, Off I.I. Chundrigar Road,
Karachi.
Fax # 021-2410825

The Secretary,
Lahore Stock Exchange (Guarantee) Limited,
19, Khayaban-e-Aiwan-e-Iqbal
Lahore.
Fax # 042-6368484 & 6368485

The Secretary,
Islamabad Stock Exchange (Guarantee) Limited,
Stock Exchange Building, 101, Fazal-ul-Haq Road,
Islamabad.
Fax # 051-2275044