



Pakistan State Oil Company Limited

MCS 001

Ref:-951/195

April 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-Arwan-e-Iqbal,
Lahore.

General Manager,
Islamabad Stock Exchange
(Guarantee) Limited,
Stock Exchange Building,
101-E, Fazal-ul-Haq Road,
Islamabad.

Fax# 021-111-573-499

Fax# 042-36368484-85
& 042-111-441-441Fax# 051-2275044
& 051-111-473-329

Dear Sir,

This is to inform you that Board of Management, constituted under the Marketing of Petroleum Products (Federal Control) Act 1974, will meet at PSO House, Karachi on Thursday, April 28, 2011 at 11:30 a.m. to consider and approve the quarterly accounts of the company for the quarter ended March 31, 2011.

The members of the Exchanges may please be informed accordingly.

Yours sincerely,

Mir Shahzad K. Talpur
Company Secretary