



Pakistan State Oil Company Limited

MCS-001

Ref:- SMS-951

April 29, 2011

**General Manager,
Karachi Stock Exchange
(Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.**

Fax# 021-111-573-329

**General Manager,
Lahore Stock Exchange,
(Guarantee) Limited,
19, Khayaban-e-Aiwan-e-Iqbal,
Lahore.**

Fax# 042-111-441-441

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

Fax# 051-2275044

Dear Sir,

We are pleased to inform you that as per Government of Pakistan Notification No. 1/82/2007-E-6 dated April 26, 2011, Mr. Jehangir Ali Shah has been appointed as Managing Director of Pakistan State Oil Company Ltd.

Members of the Exchange may please be informed accordingly.

Thanking You.

Yours Sincerely,

**Mir Shahzad K. Talpur
Company Secretary**

