

Pakistan State Oil Company Limited



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

January 26, 2012

Ref:-951

**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 Thursday, February 09, 2012 at 10:00 a.m., to consider and approve the half yearly accounts of the company for the half-year ended 31st December, 2011.

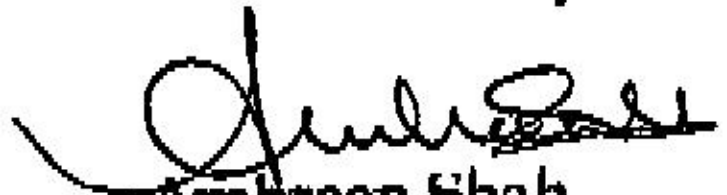
It is further informed that following officials will be responsible for transmitting company's financial results for the half year ended December 31, 2011. Their particulars are given below:-

	<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

