

Pakistan State Oil Company Limited

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



Ref:- Cosec-951

May 30, 2012

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

Dear Sir,

We are pleased to inform you that Mr. Faisal Khalil Ahmad has been appointed as Company Secretary of Pakistan State Oil Company Ltd.

Members of the Exchange may please be informed accordingly.

Thanking You.

Yours Sincerely,

**Naeem Yahya Mir
Managing Director**

CC:- Central Depository Company of Pakistan(CDC)