

Pakistan State Oil Company Limited



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

Ref:-951

August 19, 2014

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,

Further to our letter No. 951 dated August 07, 2014, we would like to inform you that the date of Board Meeting has been revised from August 26, 2014 to September 03, 2014 at 02:00 p.m., to consider and approve the annual accounts of the company for the year ended 30th June 2014.

It is further informed that following officials will be responsible for transmitting company's financial results for the year ended 30th June, 2014 . Their particulars are given below:-

	<u>Cell No.</u>	<u>Fax No.</u>
Mr. Sohail Butt Dy. Managing Director (Finance)	0345-8201152	35644220
Mr. Ali Ashraf Dy. General Manager (Financial Reporting)	0345-8480058	99260845

Members of the Exchange may please be informed accordingly.

Yours Sincerely,

Ayesha Afzal
Company Secretary

Pakistan State Oil Company Limited



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CLOSED PERIOD NOTICE FOR THE YEAR ENDED 30TH JUNE, 2014

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 28, 2014 to September 03, 2014 (both days inclusive) for dealing in shares of the Company on account of announcement of annual results of the Company for the year ended 30th June, 2014.

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 19, 2014


Company Secretary



Cc: The Secretary,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Road, Off I.I. Chundrigar Road,
Karachi.
Fax # 021-3415763

The Secretary,
Lahore Stock Exchange (Guarantee) Limited,
19, Khayaban-e-Aiwan-e-Iqbal
Lahore.
Fax # 042-36368484-85

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