

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

February 09, 2015

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 19, 2015 at 10:00 a.m., to consider and approve the Half Yearly accounts of the Company for the half year ended 31st December, 2014.

It is further informed that following officials will be responsible for transmitting company's financial results for the half year ended 31st December, 2014. Their particulars are given below:-

	<u>Cell No.</u>	<u>Fax No.</u>
Mr. Aziz A. Hemani GM (Finance)	0345-8268445	99206857
Mr. Ali Ashraf Dy. General Manager (Financial Reporting)	0345-8480058	99260845

Members of the Exchange may please be informed accordingly.

Thanking You,

Ayesha Afzal
Company Secretary

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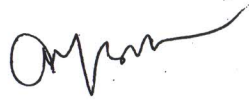
CLOSED PERIOD NOTICE FOR THE HALF YEAR ENDED 31ST DECEMBER, 2014

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 February 13, 2015 to February 19, 2015 (both days inclusive) for dealing in shares of the Company on account of announcement of half yearly results of the Company for the half year ended 31st December, 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: February 9, 2015


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