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

April 21, 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, Fazal-ul-Haq Road,
Islamabad.

Dear Sirs,

PSO was informed by the Ministry of Petroleum & Natural Resources (MPNR) vide Notification No. 5(6)/2008-Gas dated 12-02-2015 that the Federal Government in exercise of the powers under Section 7 of the Marketing of Petroleum Products (Federal Control) Act, 1974 "the Act" has dissolved/de-notified the BOM with immediate effect. The above-referred Notification also stated that the Managing Director, PSO shall exercise and perform all the powers and functions of the Board under Section 6(4) of the Act till a new BOM is appointed by the Government of Pakistan.

Accordingly, the Managing Director & CEO of the Company will consider/approve the third quarterly accounts for the period ended March 31^{st}, 2015 of the Company on April 27, 2015 in exercise of BOM's powers under section 6(4) of the Act.

It is further informed that following officials will be responsible for transmitting company's financial results for the period ended March 31st, 2015. Their particulars are given below:-

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

Kindly inform Members of your Exchange accordingly.

Yours truly,
BY ORDER OF THE COMPETENT AUTHORITY

Ayesha Afzal
Company Secretary

MCS-001

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CLOSED PERIOD NOTICE FOR THE QUARTER ENDED 31st MARCH, 2015

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 April 21, 2015 to April 27, 2015 (both days inclusive) for dealing in shares of the Company on account of announcement of quarterly results of the Company for the quarter ended 31st March, 2015.

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: April 21, 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