

Pakistan State Oil Company Limited



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

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi – 74000

Ref.: CS/PSO/032
April 14, 2017

Dear Sir,

Subject: Board Meeting

This is to inform you that a meeting of the Board of Management of the Company will be held on Saturday, April 22, 2017 at 9:00 a.m. at Karachi, to consider and approve the Quarterly Financial Statements of the Company for the period ended March 31, 2017.

The Company has declared a "Closed Period" from April 14, 2017 to April 24, 2017 (both days inclusive) as required under clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange. Accordingly, no Board Member, CEO or Executive shall, directly or indirectly, deal in the shares of the Company in any manner during the closed period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely
For **Pakistan State Oil Company Limited**

Rashid Umer Siddiqui
Company Secretary