

Pakistan State Oil Company Limited



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

Mr. Akbar Ali
Assistant Manager
Trading & Member Affairs
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi-74000

August 07, 2017

Dear Sir,

Subject: Meeting in Progress

We refer to your letter no. PSX/Gen – 5130 dated August 01, 2017, wherein instructions are provided for making Announcements.

Please note that as the Board meeting is still in progress, the financial results including recommendations if any, of the Board of Management of the Company will be communicated tomorrow, Tuesday, August 08, 2017, between 09:15 a.m. to 09:30 a.m.

Kindly note and record the same.

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

Rashid Umer Siddiqui
Company Secretary