

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/159
February 01, 2018

Dear Sir,

Subject: Postponement of Board Meeting

We would like to inform you that the Company's Board Meeting scheduled to be held on February 06, 2018 for consideration and approval of Condensed Interim Financial Information of the Company for the half year ended December 31, 2017 has been postponed.

We will inform you about the fresh date and time of the Board Meeting in due course.

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