

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/479
October 23, 2019

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 Wednesday, October 30, 2019 at 09:00 a.m. at Karachi, to consider and approve the Unaudited (Unconsolidated & Consolidated) Condensed Interim Financial Statements of the Company for the 1st Quarter ended September 30, 2019.

The Company has declared a "Closed Period" from October 23, 2019 to October 30, 2019 (both days inclusive) as required under clause 5.6.1(d) of PSX Regulations. 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