

# 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/197  
April 13, 2018

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 21, 2018 at 09:30 a.m. at Karachi, to consider and approve the Condensed Interim Financial Information of the Company for the nine months ended March 31, 2018.

The Company has declared a "Closed Period" from April 13, 2018 to April 23, 2018 (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