

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/253
August 10, 2018

Dear Sir,

Subject: Change of Time - Board Meeting

This has reference to our letter no. CS/PSO/250 dated August 03, 2018 through which we had informed you that a meeting of the Board of Management of the Company will be held on Saturday, August 11, 2018 at 09:00 a.m. at Karachi, to consider and approve the Annual Financial Statements of the Company for the year ended June 30, 2018.

We would like to inform you that the aforesaid meeting of the Board of Management of the Company will now be held at **10:30 a.m.** instead of 09:00 a.m. on Saturday, August 11, 2018 at Karachi.

The above does not affect the Closed Period which will remain the same as communicated earlier i.e., from August 03, 2018 to August 13, 2018 (both days inclusive).

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