

# **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/ 356  
February 08, 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 Saturday, February 16, 2019 at 09:00 a.m. at Karachi, to consider and approve the Condensed Interim Financial Information of the Company for the half year ended December 31, 2018.

The Company has declared a "Closed Period" from February 08, 2019 to February 18, 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