

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

Ref.: CS/PSO/359
February 14, 2019

Dear Sir,

Subject: Change in the Venue of the Board Meeting

Please refer to our letter no. CS/PSO/356 dated February 08, 2019.

We would like to inform you that our Company's Board Meeting scheduled to be held on Saturday, February 16, 2019 at 9:00 a.m. will now be held at Islamabad instead of Karachi.

There is no change in the date and time of meeting.

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