

# **Pakistan State Oil Company Limited**

PSO House, Khayaban-e-Iqbal, Clifton, Karachi-75600, Pakistan.  
UAN: 111-111-PSO (776), Website: [www.psopk.com](http://www.psopk.com)



Mr. Akbar Ali  
Assistant Manager  
Trading & Member Affairs  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi-74000

April 19, 2019

Dear Sir,

**Subject: Meeting in Progress**

We refer to your letter no. PSX/Gen – 1659 dated April 15, 2019, wherein instructions are provided for making Announcements.

Please note that as the Board meeting is still in progress, the financial results including recommendations if any, of the Board of Management of the Company will be communicated on Monday, April 22, 2019, between 09:15 a.m. to 09:30 a.m.

Yours sincerely  
for **Pakistan State Oil Company Limited**

**Rashid Umer Siddiqui**  
Company Secretary