

CONSENT FOR TRANSMISSION OF ANNUAL AUDITED FINANCIAL STATEMENTS & NOTICES OF AGM THROUGH EMAIL

The Manager Shares
THK Associates (Pvt.) Limited
40-C, Block 6
P.E.C.H.S.
Karachi

Email: secretariat@thk.com.pk

Dear Sirs,

The Securities and Exchange Commission of Pakistan vide its S.R.O. 787/(I)/2014 dated September 08, 2014, has allowed companies to circulate their Annual Audited Financial Statements along with Notice of Annual General Meeting to their shareholders electronically through e-mail.

I/We/Messrs., _____, being a/the shareholder(s) of Pakistan State Oil Company Limited [the "Company"], hereby give my/our consent to have the Annual Audited Financial Statements and Notices of Annual General Meetings of the Company delivered to me/us through email.

You are hereby requested to please add my/our name in the list of shareholders of the Company who opt for the delivery of Annual Audited Financial Statements and Notices of Annual General Meetings of the Company through e-mail and send the same to me/us through email. Henceforth I/we will receive the Annual Audited Financial Statements and Notices of Annual General Meetings only at the email address given below unless the said option has been withdrawn by me/us. My/our particulars in this respect are as detailed below:

| Shareholder's details: | |
|---|--|
| Name of Shareholder | |
| CDC Participant ID & Sub-Account No./CDC IAS/Folio No. | |
| CNIC/NICOP/Passport/NTN No. (please attach copy) | |
| Contact Number (Landline & Cell Nos.) | |
| Shareholder's email Address | |

It is stated that the above mentioned information is true and correct and I/we shall notify the Company and its Share Registrar in writing of any change in my/our particulars or withdrawal of my/our consent.

Yours truly,

Signature of Shareholder
(Please affix company stamp in case of a corporate entity)

Date

Copy to:

The Company Secretary
Pakistan State Oil Company Limited
PSO House
Khayaban-e-Iqbal
Email: company.secretary@psopk.com