

CONSENT FOR TRANSMISSION OF ANNUAL AUDITED FINANCIAL STATEMENTS & NOTICES OF AGM THROUGH E-MAIL

The Senior Manager
 CDC Share Registrar Services Limited
 CDC House, 99-B, Block 'B'
 S.M.C.H.S., Main Shahrah-e-Faisal
 Karachi-74400

Email: info@cdcsrsl.com

Dear Sirs,

The Securities and Exchange Commission of Pakistan vide its notification 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 e-mail.

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Statements and Notices of Annual General Meetings only at the email address given below unless the said option has been withdrawn by me/us.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