

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/414
July 02, 2019

Dear Sir,

Subject: Appointment of Chief Executive Officer / Managing Director

We have to inform you that by virtue of Government of Pakistan's Notification No. 1(39)/2018-Oil dated June 19, 2019, Syed Jehangir Ali Shah has been assigned the post of Chief Executive Officer / Managing Director of Pakistan State Oil Company Limited on Acting Charge basis with effect from June 03, 2019 for another period of 90 days or till the appointment of a regular incumbent, whichever is earlier.

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

Encl.: Copy of Government of Pakistan's Notification No. 1(39)/2018-Oil dated June 19, 2019

No. 1(39)/2018-Oil
Government of Pakistan
Ministry of Energy
(Petroleum Division)

Islamabad, the 19th June, 2019

The Company Secretary,
Pakistan State Oil Company Limited (PSOCL),
KARACHI.

SUBJECT: - APPOINTMENT OF CHIEF EXECUTIVE OFFICER/MANAGING DIRECTOR, PAKISTAN STATE OIL COMPANY LIMITED (PSOCL).

I am directed to convey the approval of the Competent Authority to assign the post of Chief Executive Officer/Managing Director, Pakistan State Oil Company Limited (PSOCL) to Mr. Jehangir Ali Shah, Deputy Managing Director (Operations), PSOCL on Acting Charge basis w.e.f. 3rd June, 2019 for another period of 90 days or till the appointment of regular incumbent, whichever is earlier.

2. Further necessary action in the matter may be taken accordingly as per applicable law / rules.



(Muhammad Omar Farooq Mahar)
Section Officer (Oil)
Tele: 9208042.

Copy to: -

1. The Managing Director, PSOCL, Karachi.
2. Mr. Jehangir Ali Shah, DMD (Operations), PSOCL, Karachi.
3. Staff Officer to Secretary, Petroleum Division.