## Pakistan State Oil Company Limited

L PSO

PSO House, Khayaban-e-lqbal, 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/422 August 01, 2019

Dear Sir,

Subject:

Change of Member - Board of Management

We have to inform you that Mr. Zahid Mir has ceased to be the Member-Board of Management of the Company with effect from August 01, 2019.

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