

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-74000

Ref.: CS/PSO/753
February 17, 2021

Dear Sir,

Subject: Board Meeting in Progress

This is to inform you that a meeting of the Board of Management of the Company to consider Unconsolidated & Consolidated Condensed Interim Financial Statements for the Half Year ended December 31, 2020 is in progress. Therefore, the financial results including recommendations if any, of the Board of Management of the Company will be communicated on Thursday, February 18, 2021, between 09:15 a.m. to 09:30 a.m.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

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

A handwritten signature in black ink, appearing to read 'Rashid Umer Siddiqui', with a long horizontal stroke extending to the right.

Rashid Umer Siddiqui
Company Secretary