

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/791
April 27, 2021

Dear Sir,

Subject: Board Meeting Rescheduled

We refer to our letter no. CS/PSO/790 dated April 22, 2021 regarding holding of the Board of Management meeting on April 29, 2021 for consideration and approval of the Condensed Unconsolidated & Consolidated Interim Financial Statements of the Company for the nine months ended March 31, 2021.

We have to inform you that the said meeting of the Board of Management of the Company will now be held at **09:00 a.m.** instead of 10:00 a.m. on the same day i.e. Thursday, April 29, 2021 at Karachi.

The Company has declared a “Closed Period” from April 22, 2021 to April 30, 2021 (both days inclusive) as required under clause 5.6.4 of the Rule Book of Pakistan Stock Exchange Limited. Accordingly, no Board Member, CEO or Executive shall, directly or indirectly, deal in the shares of the Company in any manner during the closed period.

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

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

A handwritten signature in blue ink, appearing to read 'Rashid', is written over a blue horizontal line.

Rashid Umer Siddiqui
Company Secretary