

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/816
June 18, 2021

Dear Sir,

Subject: Board Meeting other than Financial Results

This is to inform you that a meeting of the Board of Management of the Company will be held on Friday, June 25, 2021 at 2:30 p.m. at Islamabad to consider matters other than financial results.

The Company has declared a “Closed Period” from June 18, 2021 to June 28, 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 Umer Siddiqui', with a stylized flourish at the end.

Rashid Umer Siddiqui
Company Secretary