

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/933
March 14, 2022

Dear Sir,

Subject: Extension in tenure of the Board of Management

We have to inform you that the Ministry of Energy (Petroleum Division) through its letter dated March 11, 2022 has communicated to Pakistan State Oil Company Limited ("the Company") that the Federal Government has approved the extension in tenure of the existing Board of Management of the Company with effect from February 21, 2022 till constitution of new Board of Management. The existing Board of Management comprises the following Members:

1. Mr. Zafar I. Usmani (Chairman)
2. Syed Muhammad Taha (MD & CEO)
3. Mr. Muhammad Anwer
4. Ms. Tara Uzra Dawood
5. Mr. Muhammad Hamayun Khan Barakzai
6. Mr. Hassan Mehmood Yousufzai
7. Mr. Asim Iqbal
8. Ms. Saira Najeeb Ahmed

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