

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/950
July 15, 2022

Dear Sir,

Subject: Appointment of Member – Board of Management

We have to inform you that by virtue of Notification No. F.5(6)/2008-CA-I dated July 13, 2022 (received by us on July 15, 2022) issued by the Ministry of Energy (Petroleum Division), the Government of Pakistan has appointed Mr. Arshad Majeed as Member, Board of Management of the company with effect from July 13, 2022 in place of Mr. Asim Iqbal.

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