

# **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/978

October 26, 2022

Dear Sir,

**Subject: Certified True Copies of the Resolutions passed at the 46<sup>th</sup> Annual General Meeting of Pakistan State Oil Company Limited**

As required by Rule 5.6.9 (b) of the Rule Book of Pakistan Stock Exchange Limited, we are enclosing herewith certified copies of the resolutions passed and adopted by the shareholders of Pakistan State Oil Company Limited at the 46<sup>th</sup> Annual General Meeting held on October 26, 2022.

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

**Rashid Umer Siddiqui**  
**Company Secretary**

**Encl.: as stated above**



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**Certified True Copies of the Resolutions unanimously passed and adopted by the shareholders of Pakistan State Oil Company Limited at the 46<sup>th</sup> Annual General Meeting held on October 26, 2022**

## Ordinary Business:

1. To confirm the minutes of the 45<sup>th</sup> Annual General Meeting held on October 26, 2021.

***"RESOLVED** that the Minutes of the 45<sup>th</sup> Annual General Meeting held on October 26, 2021 via video-link, be and hereby are confirmed and adopted."*

2. To receive, consider and adopt the Audited Unconsolidated and Consolidated Financial Statements of the Company for the year ended June 30, 2022 together with the Report to the Shareholders and Auditors' Report thereon.

***"RESOLVED** that the Audited Unconsolidated and Consolidated Financial Statements of the Company for the year ended June 30, 2022, as audited by M/s. KPMG Taseer Hadi & Co., Chartered Accountants together with the Report to the Shareholders and Auditors' Report thereon, be and are hereby approved and adopted".*

3. To lay information before the members of the Company for the appointment of M/s. KPMG Taseer Hadi & Co., Chartered Accountants, as external auditors of the Company for the year ending June 30, 2023.

***"WHEREAS** information was laid down before the members of the Company that in accordance with clause (c) of sub section (1) of section (8) of the Marketing of Petroleum Products (Federal Control) Act, 1974, the Board of Management has appointed M/s. KPMG Taseer Hadi & Co., Chartered Accountants as external auditors of the Company for the year ending June 30, 2023 at a remuneration determined by the Board of Management;*

***IT IS HEREBY RESOLVED** that the appointment of M/s. KPMG Taseer Hadi & Co., Chartered Accountants as external auditors of the Company for the year ending June 30, 2023 at a remuneration determined by the Board of Management, be and is hereby confirmed and approved."*

4. To approve payment of final cash dividend of Rs. 10/- per share i.e., 100% for the year ended June 30, 2022, as recommended by the Board of Management.

***"RESOLVED** that the recommendation of the Board of Management for payment of final cash dividend of Rs. 10 per share i.e., 100% for the financial year ended June 30, 2022, be and is hereby approved."*

**Certified True Copy  
for Pakistan State Oil Company Limited**

**Rashid Umer Siddiqui  
Company Secretary**