

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/983
November 01, 2022

Dear Sir,

Subject: Change of Member – Board of Management

We have to inform you that by virtue of Notification No. F. 5(6)/2008-CA-I dated October 28, 2022 (received by us on November 01, 2022) issued by the Ministry of Energy (Petroleum Division), Government of Pakistan, Ms. Saira Najeeb Ahmed has ceased to be the Member, Board of Management of the company with effect from October 28, 2022 and Capt. (Retd) Muhammad Anwar-ul-Haq has been appointed as Member, Board of Management in her place from the same date.

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', is written over a horizontal line.

Rashid Umer Siddiqui
Company Secretary