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/985 November 04, 2022

Dear Sir,

Subject:

Credit of Final Cash Dividend

We are pleased to inform you that the final cash dividend @ Rs. 10/- per share, i.e. 100% for the year ended June 30, 2022 has been credited electronically into the designated bank accounts of the shareholders of the company on November 04, 2022.

In accordance with Section 243 of the Companies Act, 2017 and the provisions of the Companies (Distribution of Dividends) Regulations, 2017, the company has however withheld dividends of those shareholders who have not yet provided their valid International Bank Account Number (IBAN) and copy of their valid CNICs to the company. The shareholders who have still not provided valid IBAN details and/or copy of their valid CNICs, are being requested to communicate their valid IBAN along with a copy of their valid CNICs to our Share Registrar, M/s. CDC Share Registrar Services Limited, CDC House, 99-B, Block-B, S.M.C.H.S., Main Shahrah-e-Faisal, Karachi.

Yours sincerely

for Pakistan State Oil Company Limited

Rashid Umer Siddiqui Company Secretary