

Pakistan State Oil Company Limited



PSO House, Khayaban-e-Iqbal, Clifton, Karachi-75600, Pakistan.
UAN: 111-111-PSO (776), Website: www.psok.com

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Ref.: CS/PSO/996
December 12, 2022

Dear Sir,

Subject: Change of Member – Board of Management

We have to inform you that by virtue of Notification No. 5(18)/2008-CA-I dated December 09, 2022 issued by the Ministry of Energy (Petroleum Division), Government of Pakistan, Capt. (Retd.) Muhammad Anwar Ul Haq Azad has ceased to be the Member, Board of Management of the company with effect from December 09, 2022 and Capt. (Retd.) Shahbaz Tahir Nadeem has been appointed as Member, Board of Management in his 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**

Rashid Umer Siddiqui
Company Secretary