

# **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/1003  
February 13, 2023

Dear Sir,

**Subject: Change of Member – Board of Management**

We have to inform you that by virtue of Notification No. 5(6)/2008-CA-I dated February 10, 2023, (received by us on February 13, 2023) issued by the Ministry of Energy (Petroleum Division), Government of Pakistan, Mr. Muhammad Anwer has ceased to be the Member, Board of Management of the company with effect from February 10, 2023 and Mr. Awais Manzur Sumra 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