

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/1019
May 30, 2023

Dear Sir,

Subject: Reconstitution of the Board of Management of Pakistan State Oil Company Limited

We have to inform you that by virtue of Notification no. 5(6)/2008-CA-I dated May 29, 2023, issued by the Federal Government, the Board of Management of Pakistan State Oil Company Limited (PSO) has been reconstituted for a period of three years with effect from May 29, 2023.

The new Board of Management consists of the following members:

1	Mr. Asif Baigmohamed	Chairman
2	Mr. Waheed A. Sheikh	Member
3	Mr. Ahmed Jamal Mir	Member
4	Mr. Mushtaq Malik	Member
5	Additional Secretary (Admin), Petroleum Division	Post currently being held by Mr. Mohammad Hassan Iqbal - Member
6	Joint Secretary (I&JV), Petroleum Division	Post currently being held by Mr. Shahbaz Tahir Nadeem - Member
7	Special Secretary (SSF), Finance Division	Post currently being held by Mr. Awais Manzoor Sumra - Member
8	Additional Secretary, Power Division	Post currently being held by Mr. Arshad Majeed - Member
9	Managing Director, PSO	Post currently being held by Syed Muhammad Taha - Member



Continuation Sheet

In view of the above, Mr. Zafar I. Usmani, Ms. Tara Uzra Dawood and Mr. Muhammad Hamayun Khan Barakzai have ceased to be Members of the Board of Management with effect from May 29, 2023 and the following new Members have joined the Board of Management with effect from May 29, 2023:

1	Mr. Asif Baigmohamed	Chairman
2	Mr. Waheed A. Sheikh	Member
3	Mr. Ahmed Jamal Mir	Member
4	Mr. Mushtaq Malik	Member

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', is written over a horizontal line.

Rashid Umer Siddiqui
Company Secretary