

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

August 19, 2024


Dear Sir,

Subject: Change of Company Secretary

We have to inform you that Mr. Rashid Umer Siddiqui has ceased to be the Company Secretary of Pakistan State Oil Company Limited upon reaching the age of superannuation with effect from August 19, 2024 and in his place, Ms. Ambreen Ali has been appointed as Acting Company Secretary from the same date.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely
for **Pakistan State Oil Company Limited**



Syed Muhammad Taha
Managing Director & CEO

Copy:

Executive Director/HOD
Offsite-II Department, Supervision Division
Securities and Exchange Commission of Pakistan
63, NIC Building, Jinnah Avenue, Blue Area
Islamabad