

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 – 74000

Ref.: CS/PSO/1120
August 20, 2024

Dear Sir,

Subject: Board Meeting

This is to inform you that a meeting of the Board of Management of the company will be held on Tuesday, August 27, 2024 at 11:30 a.m. at Islamabad to consider and approve the Annual Financial Statements of the company for the year ended June 30, 2024.

The company has declared a “Closed Period” from August 20, 2024 to August 27, 2024 (both days inclusive) as required under clause 5.6.4 of the Rule Book of Pakistan Stock Exchange Limited. Accordingly, no Member of the Board of Management, CEO or Executive shall, directly or indirectly, deal in the shares of the company in any manner during the closed period.

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

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

Ambreen Ali
Acting Company Secretary