

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/1148
October 18, 2024

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Management of the company will be held on Friday, October 25, 2024 at 11:30 a.m. at Karachi, to consider and approve the Unaudited (Unconsolidated & Consolidated) Condensed Interim Financial Statements of the company for the 1st Quarter ended September 30, 2024.

The company has declared a "Closed Period" from October 18, 2024 to October 25, 2024 (both days inclusive) as required under clause 5.6.4 of the Rule Book of Pakistan Stock Exchange Limited. Accordingly, no Board Member, 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.

Sincerely,
for **Pakistan State Oil Company Limited**

Ambreen Ali
Company Secretary (A)

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