

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/1155
October 23, 2024

Subject: Change of Member – Board of Management

Dear Sir,

We have to inform you that Mr. Awais Manzur Sumra, Member, Board of Management has ceased to be the Member, Board of Management of the Company w.e.f. October 21, 2024 and Mr. Sajjad Azhar has been appointed as Member, Board of Management.

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

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

A handwritten signature in blue ink, appearing to be 'Ambreen Ali'.

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.