

# 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/1176  
February 06, 2025

Dear Sir,

**Subject: Board Meeting**

This is to inform you that a hybrid meeting of the Board of Management of the company will be held on Thursday, February 13, 2025 at 10:30 a.m. at Karachi, to consider and approve the Condensed (Unconsolidated & Consolidated) Interim Financial Statements of the company for the half year ended December 31, 2024 for declaration of any entitlement.

The company has declared a "Closed Period" from February 06, 2025 to February 13, 2025 (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.

Yours 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