

Pakistan State Oil Company Limited

PSO House, Khayaban-e-Iqbal, Clifton, Karachi-75600, Pakistan.
UAN: 111-111-PSO (776), Website: www.psopk.com



Ref.: CS/PSO/1186

April 17, 2025

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Withdrawal of Nomination from PSO's Board of Management

Dear Sir,

Pursuant to the notification issued by the Ministry of Energy (Ref. F.NO.5(18)2008-CA-I dated April 17, 2025), Mr. Hassan Mehmood Yousufzai has ceased to be a Member on the Board of Management of the Company with effect from April 17, 2025.

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: 1. The Executive Director/HOD - Offsite-II Department, SECP
2. The Chief Regulatory Officer – PSX
3. Managing Director & CEO – PSO