

# **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/1187  
April 22, 2025

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, April 29, 2025 at 10:30 a.m. at Karachi, to consider and approve the Condensed (Unconsolidated & Consolidated) Interim Financial Statements of the company for the nine months ended March 31, 2025 for declaration of any entitlement.

The company has declared a "Closed Period" from April 22, 2025 to April 29, 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:** The Executive Director/HOD - Offsite-II Department, SECP