

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/1187

April 24, 2025

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Change of Member - Board of Management

Dear Sir,

We would like to inform you that by virtue of Notification No. 5(6)/2008-CA-I dated April 24, 2025 issued by Ministry of Energy (Petroleum Division), **Mr. Asad Rehman Gilani** has ceased to be Member, Board of Management of the Company and **Dr. Muhammad Fakhre Alam Irfan** has been appointed as a new Member, Board of Management in his place.

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