

Pakistan State Oil Company Limited

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



April 30, 2025

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Appointment of Company Secretary


Dear Sir,

In continuation of our letter dated August 19, 2024 (copy enclosed), we would like to inform you that the Board of Management of the Company, in its meeting held on April 29, 2025, has resolved to appoint Ms. Ambreen Ali as the permanent whole-time Company Secretary with immediate effect. Ms. Ali was previously entrusted with the duties and responsibilities of the Company Secretary on an acting charge basis.

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

Yours sincerely,

for Pakistan State Oil Company Limited


Syed Muhammad Taha
Managing Director & CEO

Copy: The Executive Director/HOD - Offsite-II Department, SECP

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August 19, 2024

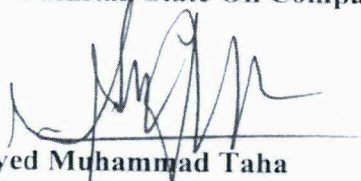
Dear Sir,

Subject: Change of Company Secretary

We have to inform you that Mr. Rashid Umer Siddiqui has ceased to be the Company Secretary of Pakistan State Oil Company Limited upon reaching the age of superannuation with effect from August 19, 2024 and in his place, Ms. Ambreen Ali has been appointed as Acting Company Secretary from the same date.

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

Yours sincerely
for Pakistan State Oil Company Limited


Syed Muhammad Taha
Managing Director & CEO

Copy:

Executive Director/HOD
Offsite-II Department, Supervision Division
Securities and Exchange Commission of Pakistan
63, NIC Building, Jinnah Avenue, Blue Area
Islamabad