

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.

Ref.: CS/PSO/1196
August 12, 2025

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Management of the Company will be held on **Tuesday, August 19, 2025** at 12:00 pm at Karachi, to consider the Annual Accounts of the Company for the year ended June 30, 2025 for declaration of any entitlement.

The company has declared the "Closed Period" from **Tuesday, August 12, 2025 to Tuesday, August 19, 2025** (both days inclusive) as required under clause 5.6.4 of the PSX Regulations. 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 & on behalf of PSOCL

Ambreen Ali
Company Secretary

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