

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/1208
September 25, 2025

Subject: Material Information

Dear Sir,

In accordance with Sections 96 of the Securities Act, 2015 and Clause 5.6.1(a) of the Rule Book of Pakistan Stock Exchange Limited, we hereby convey the following:

The Board of Management of Pakistan State Oil Company Limited, ("the Company") in its meeting held on September 24, 2025, resolved to approve the winding up of the Company's wholly-owned subsidiary, PSO Venture Capital (Private) Limited ("PSOVC"). The process shall be undertaken in accordance with applicable laws including SECP's guidelines for winding up of companies and the Companies Act, 2017.

Regards,
For and on behalf of PSO

Ambreen Ali
Company Secretary

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