

# 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/1216  
October 20, 2025

**Subject: Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Company's Board of Management will be held on Tuesday, October 28, 2025 at 10:00 am at Karachi (hybrid meeting), to consider the Quarterly Accounts for the period ended September 30, 2025 for declaration of any entitlement.

The company has declared the "Closed Period" from Tuesday, October 21, 2025 to Tuesday, October 28, 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 Pakistan State Oil Company Limited**

**Ambreen Ali**  
Company Secretary

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