

# **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/1217  
October 24, 2025

**Subject: CERTIFIED TRUE COPY OF RESOLUTIONS PASSED & ADOPTED AT 49<sup>TH</sup> AGM**

Dear Sir,

Pursuant to clause no. 5.6.9 (b) of the PSX Rule Book, we are enclosing herewith the certified copy of resolutions passed and adopted by the shareholders of Pakistan State Oil Company Limited at the 49<sup>th</sup> Annual General Meeting held on October 24, 2025 at 11:00 am at Grand Ballroom, Pearl Continental Hotel, Karachi and through video-conferencing.

Yours sincerely,  
*for Pakistan State Oil Company Limited*

**Ambreen Ali**  
Company Secretary

**Encl.: as stated above**

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**Certified True Copies of the Resolutions unanimously passed and adopted by the shareholders of Pakistan State Oil Company Limited at the 49<sup>th</sup> Annual General Meeting held on October 24, 2025 at 11:00 am at Grand Ballroom, Pearl Continental Hotel, Karachi and through video-conferencing**

## **Ordinary Business:**

- 1. To confirm the minutes of 48<sup>th</sup> Annual General Meeting held on October 24, 2024:**

*"RESOLVED that the Minutes of 48<sup>th</sup> Annual General Meeting held on October 24, 2024, be and hereby are confirmed and adopted."*

- 2. To receive, consider and adopt the Audited Unconsolidated and Consolidated Financial Statements of the Company for the year ended June 30, 2025 together with the Report to the Shareholders and Auditors' Report thereon:**

*"RESOLVED that the Audited Unconsolidated and Consolidated Financial Statements of the Company for the year ended June 30, 2025, as audited by M/s. KPMG Taseer Hadi & Co., Chartered Accountants together with the Report to the Shareholders and Auditors' Report thereon, be and are hereby approved and adopted"*

- 3. To lay information before the members of the Company for the appointment of M/s. KPMG Taseer Hadi & Co., Chartered Accountants, as external auditors of the Company for the year ending June 30, 2026.**

*"WHEREAS information was laid down before the members of the Company that in accordance with clause (c) of sub section (1) of section (8) of the Marketing of Petroleum Products (Federal Control) Act, 1974, the Board of Management has appointed M/s. KPMG Taseer Hadi & Co., Chartered Accountants as external auditors of the Company for the year ending June 30, 2026 at a remuneration determined by the Board of Management;*

*IT IS HEREBY RESOLVED that the appointment of M/s. KPMG Taseer Hadi & Co., Chartered Accountants as external auditors of the Company for the financial year ending June 30, 2026 at a remuneration determined by the Board of Management, be and is hereby confirmed and approved."*

- 4. To approve payment of final cash dividend of Rs. 10/- per share i.e., 100% for the year ended June 30, 2025, as recommended by the Board of Management.**

*"RESOLVED that the recommendation of the Board of Management for payment of final cash dividend of Rs. 10 per share i.e., 100% for the financial year ended June 30, 2025, be and is hereby approved."*

**Certified True Copy  
for Pakistan State Oil Company Limited**

**Ambreen Ali**  
Company Secretary