

# **Pakistan State Oil Company Limited**



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

November 6, 2025

Ref.: CS/PSO/1220

**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Subject: **Appointment of Member - Board of Management**

Dear Sir,

Please be informed that pursuant to the Ministry of Energy (Petroleum Division)'s notification no. 5(18)/2023-CA-I dated November 4, 2025, received by us on November 5, 2025, **Dr. Ayesha Waqar** has been appointed as an Independent Member on the Board of Management of the Company with immediate effect to fill the causal vacancy for the remaining statutory 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