

Pakistan State Oil Company Limited



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

January 8, 2026

Ref.: CS/PSO/1226

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Change of Member - Board of Management (BOM)

Dear Sir,

We would like to inform you that by virtue of Notification No. 5(18)/2008-CA-I dated January 8, 2026, issued by Ministry of Energy (Petroleum Division), Mr. Shahbaz Tahir Nadeem has ceased to be the ex-officio member of the BOM and Mr. Mirza Nasiruddin Mashhood Ahmad has been appointed as the new ex-officio member in his place.

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: 1. The Executive Director/HOD - Offsite-II Department, SECP
2. The Chief Regulatory Officer - PSX