

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 – 74000

Ref.: CS/PSO/1229
February 10, 2026

Dear Sir,

Subject: Board Meeting

This is to inform you that a meeting of Board of Management of the company will be held on Tuesday, February 17, 2026 at 10:00 am at Karachi, to consider and approve the Condensed (Unconsolidated & Consolidated) Interim Financial Statements of the company for the half year ended December 31, 2025, and for declaration of any entitlement.

The company has declared the "Closed Period" from Tuesday, February 10, 2026 to Tuesday, February 17, 2026 (both days inclusive) as required under clause 5.6.4 of the PSX Rule Book. 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: Executive Director/HOD
Offsite-II Department, Supervision Division
Securities & Exchange Commission of Pakistan