

# **Pakistan State Oil Company Limited**



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

April 10, 2026

Ref.: CS/PSO/1242

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Subject: **Board Meeting other than Financial Results**

Dear Sir,

This is to inform you that a meeting of the Company's Board of Management will be held on Saturday, April 11, 2026 at 10:00 am at Karachi, to consider matters other than financial results. If there will be any material information, the same will be disseminated in accordance with the requirements of PSX Regulations.

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