

Pakistan State Oil Company Limited

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



April 22, 2026

Ref.: CS/PSO/1245

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi – 74000

Dear Sir,

Subject: Board Meeting

This is to inform you that a meeting of the Board of Management of the Company will be held on Wednesday, April 29, 2026 at 9:30 am at Karachi, to consider and approve the Condensed (Unconsolidated & Consolidated) Interim Financial Statements of the company for the nine months ended March 31, 2026, and for declaration of any entitlement.

The company has declared a "Closed Period" from Wednesday, April 22, 2026 to Wednesday, April 29, 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.

Sincerely,
for Pakistan State Oil Company Limited

A blue ink handwritten signature of Ambreen Ali, consisting of a series of loops and a long horizontal stroke.

Ambreen Ali
Company Secretary

Copy: The Executive Director/HOD - Offsite-II Department, SECP