

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

Ref.: CS/PSO/1261
June 15, 2026

Subject: Resignation of Member Board of Management

Dear Sir,

This is to inform you that Mr. Waheed Ahmed Shaikh, Independent Member of the Board of Management of Pakistan State Oil Company Limited, has tendered his resignation from the Board with effect from June 11, 2026.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,
For Pakistan State Oil Company Limited

A handwritten signature in blue ink, appearing to read 'Ambreen Ali', is positioned above the typed name.

Ambreen Ali
Company Secretary

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