

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/1275
September 3, 2026

Subject: Resignation of Member Board of Management

Dear Sir,

This is to inform you that Mr. Usman Ahmed Chaudhry, Ex-Officio Member of the Board of Management of Pakistan State Oil Company Limited, has tendered his resignation from the Board via letter dated August 31, 2026 received by us yesterday.

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