

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/1278
September 18, 2026

Subject: Board Meeting

Dear Sir,

This is to inform you that PSO's Board of Management meeting will be held on **Friday, September 25, 2026** at 11:30am at Karachi (hybrid meeting), to consider and approve the annual financial statements (unconsolidated & consolidated) of the company for the year ended June 30, 2026 and to consider the declaration of any entitlement.

The company has declared the "Closed Period" from **Friday, September 18, 2026 to Friday, September 25, 2026** (both days inclusive) as required under clause 5.6.4 of PSX Regulations. 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,
Pakistan State Oil Company Limited,

Ambreen Ali
Company Secretary

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