

Pakistan State Oil Company Limited

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



October 21, 2026

Ref.: CS/PSO/1289

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Change of Member - Board of Management

Dear Sir,

We would like to inform you that, pursuant to Notification No. 5(6)-2008-CA-I-P-004-0001, issued by the Ministry of Energy (Petroleum Division) and received by the Company on the evening of October 20, 2026, Dr. Muhammad Fakhre Alam Irfan has ceased to be the ex-officio member of the PSO's Board of Management and Syed Imtiaz Hussain Shah has been appointed as the new ex-officio member in his place.

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