

# **Pakistan State Oil Company Limited**

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



October 22, 2026

Ref.: CS/PSO/1290

**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

**Subject: Board Meeting**

Dear Sir,

This is to inform you that PSO's Board of Management meeting will be held on Thursday, October 29, 2026 at 11:30 am at Karachi (hybrid meeting), to consider and approve the first quarterly financial statements for the period ended September 30, 2026 and to consider the declaration of any entitlement.

The company has declared the "Closed Period" from Thursday, October 22, 2026 to Thursday, October 29, 2026 (both days inclusive) as required under clause 5.6.4 of the 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,

**for Pakistan State Oil Company Limited**

**Ambreen Ali**  
Company Secretary

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