

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/1292
October 28, 2026

Subject: CERTIFIED TRUE COPY OF RESOLUTIONS PASSED & ADOPTED AT 50TH AGM

Dear Sir,

Pursuant to clause no. 5.6.9 (b) of the PSX Rule Book, we are enclosing herewith the certified copy of resolutions passed and adopted by the shareholders of Pakistan State Oil Company Limited at the 50th Annual General Meeting held on October 28, 2026 at 11:00 am at Auditorium, PSO House, Karachi and through video-conferencing.

Sincerely,
Pakistan State Oil Company Limited

Ambreen Ali
Company Secretary

Encl.: as stated above

Pakistan State Oil Company Limited



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RESOLUTIONS PASSED AND ADOPTED BY THE SHAREHOLDERS OF PAKISTAN STATE OIL COMPANY LIMITED AT THE 50TH ANNUAL GENERAL MEETING HELD ON OCTOBER 28, 2026 AT 11:00 AM AT AUDITORIUM, PSO HOUSE, KARACHI AND THROUGH VIDEO-CONFERRING

ORDINARY BUSINESS:

Agenda No. 1: To confirm the minutes of the 49th Annual General Meeting held on Friday, October 24, 2025

"RESOLVED that the Minutes of 49th Annual General Meeting held on Friday, October 24, 2025, be and hereby are confirmed and adopted."

Agenda No. 2: To receive, consider and adopt the annual audited unconsolidated and consolidated financial statements of the Company for the year ended June 30, 2026 together with the Report to the Shareholders and Auditors' Report thereon

"RESOLVED that the Audited Unconsolidated and Consolidated Financial Statements of the Company for the year ended June 30, 2026, as audited by KPMG Taseer Hadi & Co., Chartered Accountants together with the Report to the Shareholders and Auditors' Report thereon, be and are hereby approved and adopted"

Agenda No. 3: To consider and, if thought fit, approve and declare payment of final cash dividend of Rs. 10/- per share i.e. 100% for the year ended June 30, 2026, as recommended by the Board of Management

"RESOLVED that the recommendation of the Board of Management for payment of final cash dividend of Rs. 10 per share i.e., 100% for the financial year ended June 30, 2026, be and is hereby approved."

Agenda No. 4: To lay information before the members of the Company for the appointment of KPMG Taseer Hadi & Co., Chartered Accountants as external auditors of the Company for the year ending June 30, 2027

"WHEREAS information was laid down before the members of the Company that in accordance with clause (c) of sub section (1) of section (8) of the Marketing of Petroleum Products (Federal Control) Act, 1974, the Board of Management has appointed KPMG Taseer Hadi & Co., Chartered Accountants as external auditors of the Company for the year ending June 30, 2027 at a remuneration determined by the Board of Management;

AND WHEREAS, the members were further informed that, as intimated by the firm, effective November 1, 2026, the firm shall operate under the name of Taseer Hadi & Co., Chartered Accountants;

IT IS HEREBY RESOLVED that the appointment of KPMG Taseer Hadi & Co., Chartered Accountants as external auditors of the Company for the financial year ending June 30, 2027 at a remuneration determined by the Board of Management, be and is hereby confirmed and approved."

CERTIFIED TRUE COPY

Ambreen Ali
Company Secretary