

# **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-74000

Ref.: CS/PSO/979  
October 27, 2022

Dear Sir,

**Subject: Board Meeting in Progress**

This is to inform you that a meeting of the Board of Management of the company to consider the Unaudited Unconsolidated & Consolidated Condensed Interim Financial Statements for the 1<sup>st</sup> Quarter ended September 30, 2022 is in progress. Therefore, the financial results including recommendations if any, of the Board of Management of the company will be communicated on Friday, October 28, 2022, between 09:00 a.m. to 09:15 a.m.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely  
for **Pakistan State Oil Company Limited**

**Rashid Umer Siddiqui**  
Company Secretary