

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/1029
August 16, 2023

Dear Sir,

Subject: Board Meeting

This is to inform you that a meeting of the Board of Management of the company will be held on Wednesday, August 23, 2023 at 09:30 a.m. at Karachi to consider and approve the Annual Financial Statements of the company for the year ended June 30, 2023.

The company has declared a “Closed Period” from August 16, 2023 to August 23, 2023 (both days inclusive) as required under clause 5.6.4 of the Rule Book of Pakistan Stock Exchange Limited. 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**

A handwritten signature in blue ink, appearing to read 'Rashid Umer Siddiqui', is written over a blue horizontal line.

Rashid Umer Siddiqui
Company Secretary