

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/1073
November 10, 2023

Dear Sir,

Subject: **Credit of Final Cash Dividend**

We are pleased to inform you that the final cash dividend @ Rs. 7.5/- per share, i.e. 75% for the year ended June 30, 2023 has been credited electronically into the designated bank accounts of the shareholders of the company on November 08, 2023.

In accordance with Section 243 of the Companies Act, 2017 and the provisions of the Companies (Distribution of Dividends) Regulations, 2017, the company has however withheld dividends of those shareholders who have not yet provided their valid International Bank Account Number (IBAN) and copy of their valid CNICs to the company. The shareholders who have still not provided valid IBAN details and/or copy of their valid CNICs, are being requested to communicate their valid IBAN along with a copy of their valid CNICs to our Share Registrar, M/s. CDC Share Registrar Services Limited, CDC House, 99-B, Block-B, S.M.C.H.S., Main Shahrah-e-Faisal, Karachi.

Further, those shareholders who have still not registered themselves with the CDC's "Centralized Cash Dividend Register" (CCDR), are requested to get themselves registered with the CCDR to enable themselves to get details of their e-dividends from all companies such as gross amount of dividend, income tax and zakat deductions etc.

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

Rashid Umer Siddiqui
Company Secretary