

# 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/1086  
January 31, 2024

Dear Sir,

**Subject: Change of Member – Board of Management**

We have to inform you that by virtue of Notification No. 5(6)/2008-CA-I dated January 29, 2024 (received by us on January 31, 2024), issued by the Ministry of Energy (Petroleum Division), Government of Pakistan, Mr. Arshad Majeed has ceased to be the Member, Board of Management of the company with effect from January 29, 2024 and Mr. Asad Rehman Gilani has been appointed as Member, Board of Management in his place from the same date.

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