

# 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/815  
June 17, 2021

Dear Sir,

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

We have to inform you that Mr. Hassan Mehmood Yousufzai has been appointed as Member, Board of Management of the Company with effect from June 17, 2021 in place of Mr. Nadeem Irshad Kayani.

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

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

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

**Rashid Umer Siddiqui**  
Company Secretary