

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/827
July 15, 2021

Dear Sir,

Subject: Resignation of Member - Board of Management

We have to inform you that the Ministry of Energy (Petroleum Division), Government of Pakistan through its Notification No. F. 5(6)/2008-Gas dated July 12, 2021 (received by us on July 15, 2021) has conveyed to Pakistan State Oil Company Limited ("the Company") that Mr. Sajid Mehmood Qazi has resigned as Member Board of Management of the Company with effect from June 28, 2021.

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