

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/837
August 23, 2021

Dear Sir,

Subject: Board Meeting in Progress

This is to inform you that a meeting of the Board of Management of the Company to consider Audited Unconsolidated & Consolidated Financial Statements for the year ended June 30, 2021 is in progress. Therefore, the financial results including recommendations if any, of the Board of Management of the Company will be communicated on Tuesday, August 24, 2021, between 09:15 a.m. to 09:30 a.m.

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