

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/853
September 21, 2021

Dear Sir,

Subject: Appointment of Member – Board of Management

We have to inform you that Mr. Asim Iqbal has been appointed as Member, Board of Management of the Company with effect from September 20, 2021 in place of Mr. Ali Raza Bhutta.

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', with a long horizontal stroke extending to the right.

Rashid Umer Siddiqui
Company Secretary