

# 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/884  
October 21, 2021

Dear Sir,

**Subject: Board Meeting**

This is to inform you that a meeting of the Board of Management of the company will be held on Thursday, October 28, 2021 at 09:00 a.m. at Karachi, to consider and approve the Unaudited (Unconsolidated & Consolidated) Condensed Interim Financial Statements of the company for the 1<sup>st</sup> Quarter ended September 30, 2021.

The company has declared a “Closed Period” from October 21, 2021 to October 28, 2021 (both days inclusive) as required under clause 5.6.4 of the Rule Book of Pakistan Stock Exchange Limited. Accordingly, no Board Member, CEO or Executive shall, directly or indirectly, deal in the shares of the company in any manner during the closed period.

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

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

**Rashid Umer Siddiqui**  
General Manager (Corporate Affairs) & Company Secretary