

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/1105
April 19, 2024

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 Friday, April 26, 2024 at 09:00 a.m. at Karachi to consider and approve the Condensed (Unconsolidated & Consolidated) Interim Financial Statements of the company for the nine months ended March 31, 2024.

The company has declared a “Closed Period” from April 19, 2024 to April 26, 2024 (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**

A handwritten signature in blue ink, appearing to read 'Rashid Umer Siddiqui', is written over a light blue circular stamp.

Rashid Umer Siddiqui
Company Secretary