

Pakistan State Oil Company Limited



PSO House, Khayaban-e-Iqbal, Clifton, Karachi-75600, Pakistan.
UAN: 111-111-PSO (776), Website: www.psopk.com

March 26, 2026

Ref.: CS/PSO/1237

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Board Meeting other than Financial Results**

Dear Sir,

This is to inform you that Board of Management of the Company will be held on Monday, March 30, 2026 at 11:30 am at Karachi, to consider the matters other than financial results. If there will be any material information, the same will be disseminated in accordance with the requirements of PSX Regulations.

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 'Ambreen Ali', is written over a horizontal line.

Ambreen Ali
Company Secretary

Copy: The Executive Director/HOD - Offsite-II Department, SECP