

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/079
August 16, 2017

Dear Sir,

Subject: Appointment of Members – Board of Management

We have to inform you that Mr. Sabino Sikandar Jalal and Mr. Amjad Nazir have been appointed as Members of the Board of Management of Pakistan State Oil Company Limited with effect from August 11, 2017.

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