

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/200
April 19, 2018

Dear Sir,

Subject: Change of Member – Board of Management

We have to inform you that by virtue of Notification No. 5(6)/2008-Gas dated April 18, 2018 issued by the Ministry of Energy (Petroleum Division), the Government of Pakistan has withdrawn the nomination of Mr. Ahad Khan Cheema as Member, Board of Management of the Company with effect from February 21, 2018.

In view of the above, Mr. Ahad Khan Cheema has ceased to be the Member, Board of Management of the Company with effect from February 21, 2018.

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