

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/373
March 13, 2019

Dear Sir,

Subject: Appointment of Chief Executive Officer / Managing Director

We have to inform you that by virtue of Government of Pakistan's Notification No. 1(39)/2018-Oil dated March 08, 2019 (received by us on March 13, 2019), Syed Jehangir Ali Shah has been assigned the post of Chief Executive Officer / Managing Director of Pakistan State Oil Company Limited on Acting Charge basis with effect from March 05, 2019 for another period of 90 days or till the appointment of a regular incumbent, whichever is earlier.

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

Encl.: Copy of Government of Pakistan's Notification No. 1(39)/2018-Oil dated March 08, 2019

MOST IMMEDIATE
BY FAX

No. 1(39)/2018-Oil
Government of Pakistan
Ministry of Energy
(Petroleum Division)

Islamabad, the 8th March, 2019

The Company Secretary,
Pakistan State Oil Company Limited (PSOCL),
Karachi

SUBJECT: - **APPOINTMENT OF CHIEF EXECUTIVE OFFICER/MANAGING DIRECTOR, PAKISTAN STATE OIL COMPANY LIMITED (PSOCL)**

I am directed to refer to the PSOCL's letter No. CS/PSO/362 dated 20th February, 2019 on the above referred subject and to convey the approval of the competent authority to assign the post of Chief Executive Officer / Managing Director , Pakistan State Oil (PSO) to Mr. Jehangir Ali Shah, Deputy Manager Director (Operation), PSOCL on Acting Charge basis w.e.f 05-03-2019 for another period of 90 days or till the appointment of a regular incumbent, whichever is earlier.

2. Further necessary action in the matter may be taken as per the applicable Law/ Rules.



(Muhammad Omar Farooq Mahar)
Section Officer (Oil)
Tele: 9208042

Copy to: -

1. Managing Director, PSOCL, Karachi.
2. SO to Minister for Petroleum.
3. SO to Secretary, Petroleum Division.
4. PS to Additional Secretary (Admn), Petroleum.

