

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/429
August 21, 2019

Dear Sir,

Subject: Change of Member – Board of Management

We have to inform you that by virtue of Notification No. F. 5(6)/2008-Gas dated August 19, 2019 (received by us on August 21, 2019) issued by the Ministry of Energy (Petroleum Division), the Government of Pakistan has withdrawn the nomination of Qazi Mohammad Saleem Siddiqui as Member, Board of Management of the Company with effect from August 19, 2019.

In view of the above, Qazi Mohammad Saleem Siddiqui has ceased to be the Member, Board of Management of the Company with effect from August 19, 2019.

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