

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/524
February 10, 2020

Dear Sir,

Subject: Appointment of a Member – Board of Management

We have to inform you that Mr. Shahid Salim Khan has been appointed as Member, Board of Management of the Company with effect from February 10, 2020 in place of Dr. Naseem Ahmad.

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