

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/530
February 19, 2020

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 February 14, 2020 (received by us on February 19, 2020), 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 January 29, 2020 for another period of 30 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
February 14, 2020**

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

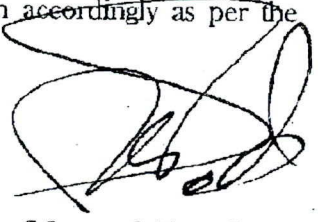
Islamabad, the 14th February, 2020

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

SUBJECT: APPOINTMENT OF ACTING MD/CEO, PAKISTAN STATE OIL COMPANY LIMITED (PSOCL).

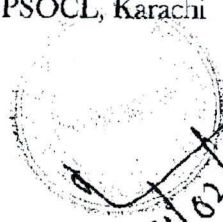
I am directed to refer to PSOCL's letter No. CS/PSO/513 dated 17th January, 2020 on the above noted subject and to convey the approval of the Competent Authority to assign the post of Chief Executive Officer/Managing Director, Pakistan State Oil Company Limited (PSOCL) to Mr. Jehangir Ali Shah, Deputy Managing Director (Operations), PSOCL on Acting Charge basis w.e.f. 29.01.2020 for another period of thirty (30) days or till the appointment of a regular incumbent, whichever is earlier.

2. Further necessary action in the matter may be taken accordingly as per the applicable law/rules.


(Maqsood Ahmed)
Deputy Secretary (CA)
Tele: 9201098

Copy to: -

➤ Mr. Jehangir Ali Shah, DMD (Operations), PSOCL, Karachi


14/02/2020