

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 – 74000

Ref.: CS/PSO/550
April 22, 2020

Dear Sir,

Subject: Board Meeting

This is to inform you that a meeting of the Board of Management of the Company will be held on Wednesday, April 29, 2020 at 10:30 a.m. at Karachi via video link to consider and approve the Unconsolidated & Consolidated Condensed Interim Financial Statements of the Company for the nine months ended March 31, 2020.

The Company has declared a “Closed Period” from April 22, 2020 to April 30, 2020 (both days inclusive) as required under clause 5.6.1(d) of PSX Regulations. Accordingly, no Board Member, CEO or Executive shall, directly or indirectly, deal in the shares of the Company in any manner during the closed period.

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