

Pakistan State Oil Company Limited

PSO House, Khayaban-e-Iqbal, Clifton, Karachi-75600, Pakistan.
UAN: 111-111-PSO (776), Website: www.psopk.com



Ref.: CS/PSO/1189

May 6, 2025

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Change of Member - Board of Management

Dear Sir,

We would like to inform you that pursuant to Notification F. No. 5(18)/2008-CA-I dated May 5, 2025 issued by Ministry of Energy (Petroleum Division) and received by us on May 6, 2025, **Mr. Zafar Abbas** has been appointed as a new Member, Board of Management of the Company in place of **Mr. Hassan Mehmood Yousufzai** to fill the causal vacancy whose nomination was withdrawn on April 17, 2025 (Ref: PSX Notice Post-ID 251362 Dt: April 17, 2025).

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Sincerely,

for Pakistan State Oil Company Limited

Ambreen Ali

Company Secretary

Copy: 1. The Executive Director/HOD - Offsite-II Department, SECP
2. The Chief Regulatory Officer – PSX
3. Managing Director & CEO – PSO