

# 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/033  
April 14, 2017

Dear Sir,

**Subject: Resignation of a Member - Board of Management**

We have to inform you that Mr. Hassan Nawaz Tarar has ceased to be the Member - Board of Management of the Company following his resignation with effect from April 13, 2017.

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

Yours sincerely  
For **Pakistan State Oil Company Limited**

A handwritten signature in blue ink, appearing to read 'Rashid Umer Siddiqui', is written over a horizontal line.

**Rashid Umer Siddiqui**  
Company Secretary