

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/076
August 09, 2017

Dear Sir,

Subject: Appointment of Member – Board of Management of Pakistan State Oil Company Limited

We have to inform you that Mr. Muhammad Anwer Sheikh has been appointed as Member – Board of Management of the Company with effect from August 04, 2017 in place of Mr. Haque Nawaz.

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', with a stylized flourish.

Rashid Umer Siddiqui
Company Secretary