

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/115
October 23, 2017

Dear Sir,

Subject: Change in the Board of Management

We have to inform you that by virtue of the Government of Pakistan's Notification No. F. 5(6)/2008-Gas dated October 19, 2017, following changes have taken place in the Board of Management of Pakistan State Oil Company Limited:

1. Dr. Musadik Malik has resigned from the Board of Management of the Company with effect from October 05, 2017; and
2. Mr. Yousaf Naseem Khokhar and Mr. Ahad Khan Cheema have been appointed as Members of the Board of Management with effect from October 19, 2017.

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