

# 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/428  
August 21, 2019

Dear Sir,

**Subject: Appointment of a Member – Board of Management**

We have to inform you that by virtue of Notification No. 5(6)/2008-Gas dated August 19, 2019 (received by us on August 21, 2019) issued by the Ministry of Energy (Petroleum Division), Government of Pakistan, Dr. Naseem Ahmad has been appointed as Member, Board of Management of the Company with effect from August 19, 2019 in place of Mr. Zahid Mir.

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 long horizontal stroke extending to the right.

**Rashid Umer Siddiqui**  
Company Secretary