

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/575
August 21, 2020

Dear Sir,

Subject: Appointment of Member – Board of Management

We have to inform you that Mr. Nadeem Irshad Kayani has been appointed as Member of the Board of Management of Pakistan State Oil Company Limited with effect from August 20, 2020.

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