

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-74000

Ref.: CS/PSO/577
August 31, 2020

Dear Sir,

Subject: Meeting in Progress

We refer to our letter no. CS/PSO/576 dated August 28, 2020 through which we had communicated to the Exchange regarding rescheduling of the Company's meeting of the Board of Management on Monday, August 31, 2020 at 03:00 p.m.

We would like to inform you that the meeting of the Board of Management is still in progress.

In view of the above, the financial results for the year ended June 30, 2020 including recommendations, if any, of the Board of Management will be communicated to the Exchange tomorrow i.e., on Tuesday, September 01, 2020, between 09:15 a.m. to 09:30 a.m.

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

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

Rashid Umer Siddiqui
Company Secretary