

# HASCOL PETROLEUM LIMITED



21 May 2021

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Dear Sirs,

## Re: Appointment of Nominee Director

This is to inform you that the Board of Directors of the Company, in its meeting held on 20 May 2021, has approved the appointment of Mr. Mohammad Zubair as Nominee Director of the lending banks on the Board of the Company with effect from 20 May 2021.

You may please inform the TRE Certificates Holders of the Exchange accordingly.

Yours truly,

**Farhan Ahmad**  
Company Secretary

### Head Office (Karachi)

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### Lahore Office

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E-Mail: info@hascol.com, Web: www.hascol.com

### Islamabad Office

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