

# HASCOL PETROLEUM LIMITED



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

11 June 2021

Dear Sirs,

## **Re: Resignation of Director**

We would like to inform you that Mr. Hasan Reza Ur Rahim has resigned as director from the Board of Hascol Petroleum Limited with effect from 8 June 2021.

You may please inform the TREC holders accordingly.

Yours faithfully,

**Farhan Ahmad**  
Company Secretary

Copy to:  
**The Securities and Exchange Commission of Pakistan**

#### Head Office (Karachi)

Office # 29, 29<sup>th</sup> Floor, Sky Towers - West Wing,  
Dolmen City, Abdul Sattar Edhi Avenue,  
Block-4, Clifton, Karachi, Pakistan.  
UAN: +92 (21) 111-757-757  
Fax: +92 (21) 35184015

#### Lahore Office

5<sup>th</sup> Floor, South Tower,  
Lahore Stock Exchange Building  
19-Khayaban-e-Aiwan-e-Iqbal, Lahore.  
Tel : +92 (42) 36311013-14-15-16-18  
Fax: +92 (42) 35718033

#### Islamabad Office

Islamabad Stock Exchange (ISE) Tower  
16<sup>th</sup> Floor, Office # 5, 6, 7  
Blue Area Islamabad, Pakistan.  
Tel: +92 (51) 2895391-5, Fax: +92 (51) 2895394