

HASCOL PETROLEUM LIMITED



02 July 2021

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

Subject: Disclosure of Material Information

Dear Sir,

In continuation to our earlier disclosure vide letter dated 21 June 2021 and in accordance with Section 246(6) of Companies Act 2017, Section 96 of the Securities Act, 2015 and Clause 5.6.1 (a)(xii) of PSX Regulations, the Company hereby informs you that the Board of Directors of the Company in its emergent meeting held on 29 June 2021 has approved the appointment of M/s. Baker Tilly Mehmood Idrees Qamar, Chartered Accountants as its external auditors for the year 2020.

You may please inform the TREC holders accordingly.

For & on behalf of
Hascol Petroleum Limited

Farhan Ahmad
Company Secretary

Copy to:
Director / HOD
Surveillance, Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue
Blue Area,
Islamabad