

HASCOL PETROLEUM LIMITED



19 July 2021

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

Sub: **Resignation of Director**

Dear Sirs,

We would like to inform you that Mr. Nauman Kramat Dar has resigned as director from the Board of Hascol Petroleum Limited with effect from 16 July 2021.

You may please inform the TREC holders accordingly.

Yours faithfully,

For & on behalf
Hascol Petroleum Limited


Farhan Ahmad
Company Secretary



Copy to:
The Securities and Exchange Commission of Pakistan

Head Office (Karachi)

Office # 29, 29th 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

5th 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

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

Islamabad Office

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