

HASCOL PETROLEUM LIMITED



10 August 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. Farrukh Saeed has resigned as director from the Board of Hascol Petroleum Limited with effect from 8 August 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