

HASCOL PETROLEUM LIMITED



01 August 2024

The General Manager

Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Sub: **Resignation of Director**

Dear Sir,

We would like to inform you that Mr. Abdul Aziz Khalid has resigned as director from the Board of Hascol Petroleum Limited with effect from 01 August 2024.

You may please inform the TREC holders accordingly.

Yours truly,

For & on behalf of
Hascol Petroleum Limited


Farhan Ahmad
Company Secretary



Copy to:

**The Securities and Exchange Commission of Pakistan
Islamabad**