HASCOL PETROLEUM LIMITED



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

31 October 2024

Dear Sirs,

Sub: Appointment of Company Secretary

We have to inform you that Mr. Ummad Ahmed Tanwri has been appointed as Company Secretary with effect from 31 October 2024 in place of Mr. Farhan Ahmad.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

For & on behalf of

Hascol Petroleum Limited

Ageel Ahmed Khan Chief Executive Officer