HASCOL PETROLEUM LIMITED



15 November 2024

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

Dear Sirs.

Re: Withdrawal of nomination from the Directorship of Hascol Petroleum Limited

In accordance with Section 96 and 131 of the Securities Act, 2015 and Clause 5.6.1(a) of PSX Regulations, the Company hereby informs that further to our earlier announcement dated 01 November 2024, Mr. Daho Abidat has withdrawn his nomination from the Directorship of Hascol Petroleum Limited due to unforeseen medical reasons.

Therefore, the vacant position of Mr. Abdul Aziz Khalid shall be filled in due course of time.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,

Ummad Ahmed Tanwri Company Secretary