

HASCOL PETROLEUM LIMITED



21 September 2026

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

Sub: Appointment of Chairman of the Board and Chief Executive Officer

Dear Sirs,

This is to inform you that the Board of Directors of the Company has re-appointed Sir Alan Duncan as Chairman of the Board for a term of three years.

Further, the Board has re-appointed Mr. Javed Ahmedjee as the Chief Executive Officer of the Company on the same terms and conditions, with his current term expiring on 04 May 2028, as approved by the Board.

You are requested to please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,


Ummad Ahmed Tanwri
Company Secretary

