HASCOL PETROLEUM LIMITED

13 November, 2026

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

Subject: RESIGNATION AND APPOINTMENT OF DIRECTOR OF HASCOL PETROLEUM LIMITED

Dear Sir,

This is to inform you that Mr. Imran Ghaznavi, Director of the Company, has tendered his resignation from the Board of Directors of Hascol Petroleum Limited, with effect from 12 November, 2026.

The resultant casual vacancy on the Board has been filled by the Board of Directors, through a Circular Resolution dated 12 November, 2026, by appointing Mr. Shehryar Omar as Director of the Company, with effect from 13 November, 2026, for the remainder of the term, pursuant to Section 161(2) of the Companies Act, 2017.

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

Yours sincerely,

For and on behalf of
HASCOL PETROLEUM LIMITED

Ummad Ahmed Tanwri
Company Secretary

Copy to:
The Securities & Exchange Commission of Pakistan
CDC Share Registrar Services Limited