



08 September 2023

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

Sub: Election of Directors

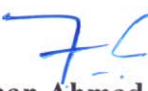
Dear Sir,

We would like to inform you that the following persons have been elected as directors of Hascol Petroleum Limited at the Extraordinary General Meeting held today, for a term of three years commencing from 8th September 2023:

- (i) Mr. Alan James Carter Duncan
- (ii) Mr. Abdul Aziz Khalid
- (iii) Mr. Farid Arshad Masood
- (iv) Mr. Mustafa Ashraf (Independent Director)
- (v) Ms. Naheed Memon (Female / Independent Director)
- (vi) Mr. Syed Muhammad Mujtaba Jafarey (Independent Director)
- (vii) Mr. Aamir Amin (Independent Director)

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

Yours truly,


Farhan Ahmad
Company Secretary



Copy to:

The Securities & Exchange Commission of Pakistan.
CDC Share Registrar Services Limited.