

HASCOL PETROLEUM LIMITED



13th September 2017

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

Dear Sirs,

Re: Appointment of Chief Executive Officer

We would like to inform you that the Board of Directors of Hascol Petroleum Limited in their meeting held today has approved appointment of Mr. Saleem Butt as Chief Executive Officer of the Company in place of Mr. Mumtaz Hasan Khan, for a term of three years commencing from 17th September 2017.

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

Yours truly,

Zeeshan Ul Haq
Company Secretary

Copy to:
The Securities and Exchange Commission of Pakistan, Islamabad.

(zh/companysecretary/130917)

Ref: HASCOL/SEC/PSX/100