

HASCOL PETROLEUM LIMITED



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

18th March 2020

Dear Sirs,

Re: Resignation of Director

We would like to inform you that Mr. Mumtaz Hasan Khan has resigned as Chairman and director from the Board of Hascol Petroleum Limited with effect from 18th March 2020.

The casual vacancy arising from the above resignation will be filled by the Board of Directors in due course.

You may please inform the TREC holders accordingly.

Yours faithfully,

Zeeshan Ul Haq
Company Secretary

Copy to:
The Securities and Exchange Commission of Pakistan