

HASCOL PETROLEUM LIMITED



By Facsimile and Courier

19th May 2014

Mr. Muhammad Ghufran
Deputy General Manager
Companies Affairs Department
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

Re: Change of Company Secretary

We may like to inform you that Mr. Zeeshan ul Haq has been appointed as the new Company Secretary of the Company as of 19th May 2014 in place of Mr. Ziaul Hassan.

Yours truly,

Mumtaz Hasan Khan
Chief Executive Officer

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