

HASCOL PETROLEUM LIMITED



By Facsimile and Courier

17th September 2014

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

The Secretary
The Lahore Stock Exchange Limited
19, Khayabane-e- Aiwan-e- Iqbal
Lahore

The Secretary
Islamabad Stock Exchange Limited
55-B, ISE Tower, Jinnah Avenue
Islamabad

Dear Sirs,

Re: Election of Chairman and Appointment of Chief Executive Officer

We hereby inform you that the board of directors of the Company in its meeting held today has elected Mr. Mumtaz Hasan Khan as Chairman of the Company. The board has also appointed Mr. Mumtaz Hasan Khan as the Chief Executive Officer of the Company for a term of three years.

Yours truly,

Zeeshan Ullah
Company Secretary

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

(zh/companysecretary/170914)

Ref: HASCOL/SEC/KSE/17

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