

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 Chairman

We would like to inform you that the Board of Directors of Hascol Petroleum Limited has re-elected Mr. Mumtaz Hasan Khan as Chairman of the Company for a term of three years.

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/99

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