

HASCOL PETROLEUM LIMITED



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

19 February 2025

Dear Sirs,

Sub: Appointment of Director

We have to inform you that Mr. Aernout Boot has been appointed as Director with effect from 18 February 2025 in place of Mr. Abdul Aziz Khalid.

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

Yours truly,

For & on behalf of
Hascol Petroleum Limited


Ummad Ahmed Tanwri
Company Secretary

