

HASCOL PETROLEUM LIMITED



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

31st March 2016

Dear Sirs,

Re: Appointment of Director

We would like to inform you that Mr. Abdul Aziz Khalid has been nominated by Vitol Dubai Limited as their director on the board of Hascol Petroleum Limited. Dr. Akhtar Hasan Khan has resigned from the board with effect from 30th March 2016 and Vitol Dubai Limited's nominee appointment as director has been approved by the Board in their meeting held on 30th March 2016.

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

Yours truly,

Zeeshan Ul-Haq
Company Secretary

Copy to:
The Securities and Exchange Commission of Pakistan

(zh/companysecretary/310316)

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