

# HASCOL PETROLEUM LIMITED



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

23<sup>rd</sup> July 2018

Dear Sir,

**Re: Appointment of Director**

We wish to inform you that the Board of Directors of Hascol Petroleum Limited in its meeting held today has approved the appointment of Mr. Farid Arshad Masood in place of Mr. Paul Anthony Himsworth.

You may please inform the TRE Certificate holders of the Exchange.

Yours truly,

**Zeeshan Ul Haq**  
Company Secretary

Copy to:  
The Securities & Exchange Commission of Pakistan, Islamabad

(zh/companysecretary/230718)

Ref: HASCOL/SEC/PSX/137

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