

# HASCOL PETROLEUM LIMITED



1<sup>st</sup> September 2020

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

Dear Sir,

**Re: NOTICE UNDER SECTION 159(4) OF THE COMPANIES ACT, 2017**

We enclosed herewith a copy of the notice under Section 159(4) of the Companies Act, 2017 for circulation amongst the TRE Certificate Holders.

Yours truly,

**Zeeshan Ul Haq**  
Company Secretary

Copy to:  
The Securities & Exchange Commission of Pakistan, Islamabad  
Share Registrar, Central Depository Company of Pakistan Limited.

Enclosed as above.



## ELECTION OF DIRECTORS

In pursuance with Section 159(4) of the Companies Act, 2017 (the 'Act'), the members of Hascol Petroleum Limited (the 'Company') are hereby notified that the following persons have filed with the Company, notices of their intention to offer themselves for election of directors under section 159(3) of the Act, at the Extraordinary General Meeting of the Company scheduled on Tuesday, 8<sup>th</sup> September, 2020 at 11:00 a.m. through video link.

1. Mr. Alan Duncan
2. Mr. Hasan Reza Ur Rahim
3. Mr. Nauman Kramat Dar
4. Mr. Farrukh Saeed
5. Mr. Farid Arshad Masood
6. Mr. Abdul Aziz Khalid
7. Mr. Aqeel Ahmed Khan

Since the number of persons who have offered themselves to be elected is equal to the number of directors fixed by the Board i.e. seven (7), under section 159(1) of the Act, therefore the above named persons shall be deemed to be elected as directors of the Company, at the forthcoming Extraordinary General Meeting.

1<sup>st</sup> September 2020  
Karachi

**Zeeshan Ul Haq**  
Company Secretary