



21<sup>st</sup> December 2020

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

Dear Sir,

**Re: Resignation of Company Secretary of Hascol Petroleum Limited**

This is to inform you that Mr. Zeeshan Ul Haq has tendered his resignation as Company Secretary of Hascol Petroleum Limited (the 'Company') with effect from the close of business on 19<sup>th</sup> December 2020.

The Company's Board of Directors shall appoint and announce Mr. Zeeshan's successor in due course.

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

Yours Sincerely,

A handwritten signature in blue ink, appearing to be "Adeeb Ahmad", is written over a light blue horizontal line.

**Adeeb Ahmad**  
Chief Executive Officer

Copy to:

Director/HOD  
Surveillance, Supervision and Enforcement Department  
The Securities and Exchange Commission of Pakistan  
NIC Building, 63 Jinnah Avenue  
Islamabad.