

## HASCOL PETROLEUM LIMITED



**By Facsimile and Courier**

8<sup>th</sup> September 2014

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

The Secretary  
The Lahore Stock Exchange Limited  
19, Khayabane-e- Aiwan-e- Iqbal  
Lahore

The Secretary  
Islamabad Stock Exchange Limited  
55-B, ISE Tower, Jinnah Avenue  
Islamabad

Dear Sirs,

**Re: Election of Directors**

We wish to inform you that the following persons have been elected as Directors of Hascol Petroleum Limited at the Extraordinary General Meeting of the Company held today, for a term of three years commencing from 8<sup>th</sup> September 2014:

- (i) Mr. Mumtaz Hasan Khan
- (ii) Dr. Akhtar Hasan Khan
- (iii) Mr. Farooq Rahmatullah Khan
- (iv) Mr. Najmus Saquib Hameed
- (v) Mr. Sohail Hasan
- (vi) Mr. Liaquat Ali
- (vii) Mr. Saleem Butt

Yours truly,

A handwritten signature in black ink, appearing to read "Zeeshan Ul Haq".

Zeeshan Ul Haq  
Company Secretary

Copy to:  
The Securities and Exchange Commission of Pakistan, Islamabad.

(zh/companysecretary/080914)

Ref: HASCOL/SEC/KSE/17

**Head Office**  
"The Forum" 1st Floor, Suite # 101/104-106, G-20,  
Khayabane-Jami, Block-8, Clifton, Karachi, Pakistan  
Tel: +92 (21) 3530 1343-50,  
Fax: +92 (21) 3530 1351, 3530 1399

**Islamabad Office**  
Islamabad Stock Exchange (ISE) Tower,  
12th Floor, Office # 1213  
Blue Area, Islamabad,  
Tel: (05) 2095231-1

**Lahore Office**  
House # 13 C-2, Block 1  
Galberg III  
Lahore, Pakistan,  
Tel: +92 (42) 3575 1307, Fax: 132 (42) 3571 8033