



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

6th September 2017

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 8th September 2017:

- (i) Mr. Mumtaz Hasan Khan
- (ii) Mr. Farooq Rahmatullah Khan
- (iii) Mr. Najmus Saquib Hameed
- (iv) Mr. Saleem Butt
- (v) Mr. Liaquat Ali
- (vi) Mr. Paul Anthony Himsworth
- (vii) Mr. Abdul Aziz Khalid

Yours truly,

Zeeshan Ul Haq
Company Secretary

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