

HASCOL PETROLEUM LIMITED



9 September, 2026

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

Subject: ELECTION OF DIRECTORS

Dear Sir,

This is to inform you that the following persons have been elected as Directors of Hascol Petroleum Limited (the "Company") at the Extraordinary General Meeting of the Company held on Tuesday, 8 September 2026 at Avari Towers, Karachi, for a term of three (3) years commencing from 8 September 2026:

1. Mr. Habibullah Dadabhoy
2. Muhammad Uraib Azneem Bilwani
3. Mr. Alan James Carter Duncan
4. Mr. Farid Arshad Masood
5. Mr. Aernout Willem Boot
6. Ms. Naheed Memon
7. Mr. Imran Ghaznavi

You are requested to disseminate the above information to the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

For Hascol Petroleum Limited

Ummad Ahmed Tanwri
Company Secretary

Copy to:

The Securities & Exchange Commission of Pakistan
CDC Share Registrar Services Limited