



## 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