

Baker Tilly Mehmood Idrees Qamar
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Report of Scrutinizer

[Regulation 11(A) of Companies (Postal Ballot) Regulations, 2018]

To
Mr. James Carter Alan Duncan
Chairman
Hascol Petroleum Limited
Karachi

EXTRAORDINARY GENERAL MEETING

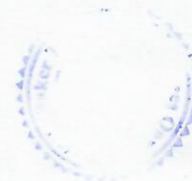
HASCOL PETROLEUM LIMITED

HELD ON TUESDAY, SEPTEMBER 08, 2026 AT 12:30 P.M. AT AVARI TOWER, FATIMA JINNAH ROAD, KARACHI

Dear Sir

We, **Baker Tilly Mehmood Idrees Qamar**, Chartered Accountants, appointed as Scrutinizer by the Board of Directors of **Hascol Petroleum Limited** (the Company) under the Companies (Postal Ballot) Regulations, 2018 (the Regulations), for the purpose of monitoring and validating the voting undertaken on the below mentioned resolution, as per the requirements of the Regulations, at the Extraordinary General Meeting of the Company, held on Tuesday, September 08, 2026 at 12:30 p.m. at Avari Tower, Fatima Jinnah Road, Karachi, submit our report as required under the Regulations as under:

By



Details of voting taken place during the meeting are as following:

Vote casted in person or through proxy:

Particulars			Result of resolution			
No. of Members present in Person	No. of Members present through Proxy	Total No. of Shares held or No. of Votes	Total No. of Votes Casted	Total No. of Invalid Votes	Election of Directors	
					Name of Candidates	Votes casted in favor of Candidates
148	4	4,014,735,387	4,014,735,387	634676	Mr. Habibullah Dadabhoy	665,299,148
					Muhammad Uraib Azneem Bilwani	632,776,042
					Mr. Alan James Carter Duncan	567,741,705
					Mr. Farid Arshad Masood	565,166,658
					Mr. Aernout Willem Boot	564,491,997
					Ms. Naheed Memon	563,249,502
					Mr. Imran Ghaznavi	562,821,582
					Mr. A K M Alam	1,165,676
					Mr. Aamir Amin	1,052,173
					Syed Imran Uddin Jilani	1,047,099

Vote casted through e-voting:

Particulars		Result of resolution			
No. of Members Casting the Vote	Total No. of Shares held or No. of Votes	Total No. of Votes Casted	Total No. of Invalid Votes	Election of Directors	
				Name of Candidates	Votes casted in favor of Candidates
43	110,064,711	110,064,711	-	Mr. Alan James Carter Duncan	4,293,696
				Mr. Farid Arshad Masood	1,217,608
				Mr. Aernout Willem Boot	1,271,056
				Ms. Naheed Memon	40,180
				Mr. Aamir Amin	386,169
				Mr. Imran Ghaznavi	11,905
				Mr. Habibullah Dadabhoy	56,072
				Mr. Muhammad Uraib Azneem Bilwani	102,394,516
				Mr. A K M Alam	20,741
				Syed Imran Uddin Jilani	52,802

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Vote casted through post ballot:

Particulars				Result of resolution	
No. of Members Casting the Vote	Total Shares held or No. of Votes	Total No. of Votes Casted	Total No. of Invalid Votes	Election of Directors Name of Candidates	Votes casted in favor of Candidates
09	61,397	338,780	02	Mr. Alan James Carter Duncan	42
				Mr. Farid Arshad Masood	35
				Mr. Aernout Willem Boot	49
				Ms. Naheed Memon	-
				Mr. Aamir Amin	35
				Mr. Imran Ghaznavi	49
				Mr. Habibullah Dadabhoy	42
				Mr. Muhammad Uraib Azneem Bilwani	-
				Mr. A K M Alam	35
				Syed Imran Uddin Jilani	338,493

Consolidated Report of Voting:

S. No	Resolution	Total No. of Shares / Votes Held	Total Number of Votes Casted	Total Number Of Invalid Votes	Name of Candidates	Votes casted in favor of Candidates	Percent age of Votes Casted in Favor of Candidates	Remarks
1	Election of directors as fixed by the Board of Directors	4,124,861,495	4,125,138,878	634,678	Mr. Habibullah Dadabhoy	665,299,148	16.13%	Elected
					Muhammad Uraib Azneem Bilwani	632,776,042	15.34%	Elected
					Mr. Alan James Carter Duncan	567,741,705	13.76%	Elected
					Mr. Farid Arshad Masood	565,166,658	13.70%	Elected
					Mr. Aernout Willem Boot	564,491,997	13.68%	Elected
					Ms. Naheed Memon	563,249,502	13.65%	Elected
					Mr. Imran Ghaznavi	562,821,582	13.64%	Elected
					Mr. A K M Alam	1,165,676	0.03%	Not Elected
					Mr. Aamir Amin	1,052,173	0.03%	Not Elected
					Syed Imran Uddin Jilani	1,047,099	0.03%	Not Elected

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Other Details:***Date and time of un-blocking of e-voting results by the Chairman:***

Date : September 08, 2026
Time : 01:05 p.m.

Last date and time of receiving postal ballot by the Company:

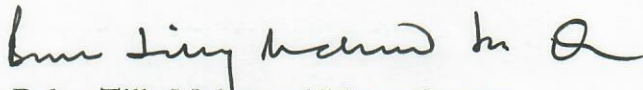
Date : September 07, 2026
Time : 05:00 p.m.

1. That the voting process was conducted by the Company as per the requirements of the Companies (Postal Ballot) Regulations, 2018 except for the matters disclosed below (if any): **NONE**
2. Any other necessary information that the Scrutinizer would like to disclose for the information of members of the Company: **NONE**

Resolution:

We are pleased to announce that the following persons have been elected at the Extraordinary General Meeting held on Tuesday, September 08, 2026 as Directors of the Company for a term of 3 years commencing from September 08, 2026:

Sr. No	Name of Elected Directors
1	Mr. Habibullah Dadabhoy
2	Mr. 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



Baker Tilly Mehmoood Idrees Qamar,
Chartered Accountants

Place: Karachi

Date: September 8, 2026

