



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

22 May 2025

Subject: **Appointment of Director**

Dear Sir,

We have to inform you that Mr. Rasul Bux Phulpoto has been appointed as Director with effect from 22 May 2025 in place of Syed Muhammad Mujtaba Jafarey.

Mr. Rasul Bux Phulpoto is a retired BS-21 officer of the Provincial Secretariat Service (PSS), Government of Sindh. He holds degree in Arts and Law from the University of Sindh, along with professional qualifications in Human Resources, Management, Finance, and Audit.

He has held several senior positions in both federal and provincial governments. At the provincial level, he served as Secretary in key departments including Labour, Transport, Industries & Commerce, Public Health Engineering, and Works & Services. He was also Additional Secretary in departments such as Planning & Development, Population Welfare, and Social Welfare. His roles also included Project Director for the Lines Area Re-Development Project and Commissioner, Sindh Employees Social Security Institution Karachi.

At the federal level, Mr. Phulpoto served in ministries related to Housing & Works, Health, Special Education, Industries, and Local Government. He was Managing Director of Pakistan Steel Mills, CEO of PHA Foundation, Chairman of the Pakistan Tobacco Board, and Chairman of Pakistan Reinsurance Company Limited.

He currently serves as an Independent Director on the boards of the Utility Stores Corporation and the Privatization Commission of Pakistan. His past board roles include Chairmanship of SITE Limited, Sindh Workers Welfare Board, and various committee memberships with SESSI, EOBI, NITL, and other national institutions. Mr. Phulpoto has also completed Directors' Training Programs, including certification through the Centre for Executive Education at IBA Karachi.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,

For and on behalf of
Hascol Petroleum Limited




Ummad Ahmed Tanwri
Company Secretary