



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

5 November 2021

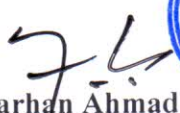
Dear Sirs,

Re: Meeting of the Board of Directors and Closed Period

We would like to inform you that a meeting of Board of Directors of Hascol Petroleum Limited will be held on **Friday, 12 November 2021 at 10:00 a.m.** at the corporate office of the Company to, inter alia, consider and approve the annual accounts of the Company for the period ended 31 December 2020.

The closed period will be from 5 November 2021 until the announcement of the financial results, during which the directors, chief executives officer and other executives shall not directly or indirectly deal in the shares of the Company.

Yours truly,


Farhan Ahmad
Company Secretary

