

HASCOL PETROLEUM LIMITED



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

12 August 2022

Dear Sirs,


Re: Board Meeting and Closed Period

We would like to inform you that a meeting of the Board of Directors of Hascol Petroleum Limited will be held on Tuesday, 23 August 2022 at 12:00 noon. at the corporate office of the Company at Karachi to, inter alia:

- i) consider and approve the financial statements of the Company for the half year ended 30 June 2021, nine months period ended 30 September 2021 and the year ended 31 December 2021; and
- ii) to consider the restructuring plan of the Company.

The closed period will be from 16 August 2022 until the announcement of the financial results during which the directors, chief executive officer and other executives shall not directly or indirectly deal in the shares of the Company.

Yours truly,


Farhan Ahmad
Company Secretary



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