



13 September 2022

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

SUBJECT: CERTIFIED COPY OF THE RESOLUTIONS PASSED IN THE 20TH ANNUAL GENERAL MEETING OF SHAREHOLDERS OF HASCOL PETROLEUM LIMITED

Dear Sir,

In terms of the requirements of Rule 5.6.9 (b) of the Rule Book of Pakistan Stock Exchange Limited, we enclose the copy of ordinary resolutions passed and adopted by the shareholders of the Company in the Twentieth Annual General Meeting held on 13 September 2022.

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

For & on Behalf of
Hascol Petroleum Limited


Farhan Ahmad
Company Secretary

Enclosed as above.



**CERTIFIED COPY OF THE RESOLUTIONS PASSED AND ADOPTED BY THE
SHAREHOLDERS IN THE 20TH ANNUAL GENERAL MEETING HELD ON
13 SEPTEMBER 2022**

ORDINARY BUSINESS:

RESOLVED THAT the minutes of the Annual General Meeting of the Company held on 7 December 2021 be and are hereby confirmed.

RESOLVED THAT the Annual Audited Financial Statements of the Company for the year ended 31st December 2021, together with the Directors' and Auditors' reports thereon and the Review Report of the Chairman be and are hereby approved and adopted.

RESOLVED THAT M/s. Baker Tilly Mehmood Idrees Qamar, Chartered Accountants, be and are hereby appointed as auditors of the Company until the conclusion of the next Annual General Meeting for the financial year ending 31st December 2022.

Certified True Copy


Farhan Ahmad
Company Secretary
Hascol Petroleum Limited