



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

16 September 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 Friday, 23 September 2022 at 03:00 p.m. at the corporate office of the Company at Karachi to, inter alia, consider and approve the financial statements of the Company for the period ended 31 March 2022.

The closed period will be from 16 September 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

