



28 November 2022

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

Subject: Disclosure of Material Information

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1 (a) (ii) of Rule Book of PSX, the Company hereby informs you that, subsequent to filing of the Scheme of Arrangement (SoA) before the Sindh High Court at Karachi, a preliminary hearing of the company's petition (J.C.M. No 31 of 2022) was held on 24 November 2022 in which the honorable High Court has ordered that the meetings of secured creditors and shareholders of the company for consideration and seeking approval of the SoA in accordance with law, be held as prayed in the application. The notices for the said meetings will be issued / published soon.

You may please inform the TREC holders accordingly.

For & on Behalf of
Hascol Petroleum Limited


Farhan Ahmad
Company Secretary



Copy to:

Director / HOD
Surveillance, Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad