



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

12 December 2022

Dear Sirs,


Re: Board Meeting other than Financial Results

We would like to inform you that a meeting of the Board of Directors of Hascol Petroleum Limited will be held on Monday, 19 December 2022 at 11:30 a.m. at the corporate office of the Company at Karachi, to consider and approve the Budget for the year 2023 and matters other than the financial results. If there will be any material information, the same will be disseminated as per requirements of PSX Regulations.

The closed period will be from 12 December 2022 to 19 December 2022 during which the directors, chief executive officer and other executives shall not directly or indirectly deal in the shares of the Company.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,


Farhan Ahmad
Company Secretary

