

HASCOL PETROLEUM LIMITED



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

13 January 2023

Dear Sirs,

Re: Board Meeting other than Financial Results

We would like to inform you that an emergent meeting of the Board of Directors of Hascol Petroleum Limited will be held on Monday, 16 January 2023 at 2:00 p.m. at the corporate office of the Company at Karachi, to discuss certain emergent matters other than the financial results.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,


Farhan Ahmad
Company Secretary



Head Office (Karachi)
Office # 29, 29th Floor, Sky Towers - West Wing,
Dolmen City, Abdul Sattar Edhi Avenue,
Block-4, Clifton, Karachi, Pakistan.
UAN: +92 (21) 111-787-757
Fax: +92 (21) 35184015

Lahore Office
5th Floor, South Tower,
Lahore Stock Exchange Building
10-Ahavajhan-e-Ahwan-e-Iqbal, Lahore.
Tel: +92 (42) 36511013-14-15-16-18
Fax: +92 (42) 35718033

Islamabad Office
Islamabad Stock Exchange (ISE) Tower
16th Floor, Office # 5, 6, 7
Blue Area Islamabad, Pakistan.
Tel: +92 (51) 2895391-5, Fax: +92 (51) 2895394

E-Mail: info@hascol.com, Web: www.hascol.com