



30 March 2023

The Commissioner  
Enforcement Division  
Securities and Exchange Commission of Pakistan  
NIC Building, 63-Jinnah Avenue  
Islamabad.

Dear Sir,

Re: **EXTENSION IN THE DATE FOR HOLDING THE ANNUAL GENERAL MEETING  
TILL 31 MAY 2023**


In accordance with Section 132 of the Companies Act, 2017 and Rule 27(2) of the Companies (*General Provisions and Forms*) Regulations, 2018 we request you to kindly grant us an extension of 30 days up to 31 May 2023 for holding the Annual General Meeting of the Company.

We enclose the following documents:

- Application, under Rule 27(2) of the Companies (*General Provisions and Forms*) Regulations, 2018;
- Affidavit, in support of the application;
- Auditor's Certificate;
- Copy of last audited balance sheet; and
- Receipted bank challan No. M-2023-509240, dated 29 March 2023, for a sum of Rs. 15,025/-, being the application fees.

We request for your approval of the extension in time for holding the Company's Annual General Meeting till 31 May 2023, Thank you.

Yours truly,

  
**Farhan Ahmad**  
Company Secretary



Enclosures: As above

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) 111-757-757  
Fax: +92 (21) 35184015

Lahore Office

5th Floor, South Tower,  
Lahore Stock Exchange Building  
19-Khayaban-e-Ahwan-e-Iqbal, Lahore,  
Tel: +92 (42) 36311013-14-15-16-18.  
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

**BEFORE THE HONOURABLE COMMISSION (ENFORCEMENT DIVISION)  
THE SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN**

APPLICATION UNDER RULE-27(2) OF THE COMPANIES (GENERAL PROVISIONS & FORMS) REGULATIONS, 2018. FOR GRANT OF EXTENSION IN THE PERIOD FOR HOLDING THE ANNUAL GENERAL MEETING AND LAYING THE ACCOUNTS UNDER SECTION 132 OF THE COMPANIES ACT, 2017 TILL 31 MAY 2022

(i)	(a) Name & Address of the Company.	<b>HASCOL PETROLEUM LIMITED</b> 29th Floor, Sky Tower, West Wing (Tower A), Dolmen City, Abdul Sattar Edhi Avenue, Block-4, Clifton, Karachi
	(b) Registration No.	0042242
(ii)	The date on which last Annual General Meeting held and the Financial Year for which the Balance Sheet, Profit and Loss Account.	Last Annual General Meeting was held on 13 September 2022 at which the Annual Accounts for the year ended 31 <sup>st</sup> December 2021 were approved.
(iii)	The date on which the AGM is required to be held under and for the purpose of the said section and date upto which the Balance Sheet, Profit and Loss Account and report relating to the accounts are required to be laid herein.	On or before 30 <sup>th</sup> April 2023  Financial year ending 31 <sup>st</sup> December 2022
(iv)	Reason for not being able to hold the AGM or laying the Balance Sheet and Profit and Loss Account at the General Meeting by the date mentioned in clause (iii) and justification for extension in the period to the extent applied for:	The delay in holding the said AGM is due to delay in the closure of the books of accounts of Hascol's wholly owned subsidiary "Hascol Lubricants (Pvt) Limited" due to which consolidated financial statements of Hascol can't be completed and requires further time for the external audit.  For the reasons stated above we request an extension in time of <b>30 days, till 31 May 2023</b> , for holding the Annual General Meeting of the Company.
(v)	When the delay is attributed to non-completion of books of accounts or non-finalization of audit, the exact state of books of accounts with reasons for non-completion of such books or for non-finalization of the audit, as the case may be, such information being accompanied by a certificate of the company's auditor as to the state of its accounts, reasons for delay in completion of audit and the minimum time required for the purpose.	Please refer to the reasons mentioned in point (iv) above. Certificate of Company's external auditor is also attached.
(vi)	Copy of last audited balance sheet and profit and loss account.	Attached.

Place: Karachi  
Dated: 28 March 2023



**Farhan Ahmad**  
Company Secretary