

# HASCOL PETROLEUM LIMITED



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

8 June 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, 12 June 2023 at 12:00 noon. 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

