



27 May 2024

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

Dear Sirs,

**Re: Emergent 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 Tuesday, 28 May 2024 at 12:00 noon at the corporate office of the Company, to discuss matters other than the financial results.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,

**Farhan Ahmad**  
Company Secretary