



11 June 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 Wednesday, 12 June 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,

A handwritten signature in blue ink, appearing to be "F. A.", written over a horizontal line.

Farhan Ahmad
Company Secretary