



13 June 2024

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

Dear Sirs,

**Re: Board Meeting and Closed Period**

We would like to inform you that a meeting of the Board of Directors of Hascol Petroleum Limited will be held on Friday, 28 June 2024 at 03:00 p.m. at the corporate office of the Company at Karachi, to, inter alia, consider and approve the financial statements of the Company for the year ended 31 December 2023.

The closed period will be from 13 June 2024 until the announcement of the financial results during which the directors, chief executive officer and other executives shall not directly or indirectly deal in the shares of the Company.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,

  
**Farhan Ahmad**  
Company Secretary

