



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

16 September 2024

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, 18 September 2024 at 12:30 p.m. at the corporate office of the Company at Karachi, to discuss matters other than the financial results.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,

  
**Farhan Ahmad**  
Company Secretary



Head Office (Karachi)

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