



04 October 2024

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


Dear Sirs,


Re: Board Meeting other than Financial Results

We would like to inform you that a meeting of the Board of Directors of Hascol Petroleum Limited will be held on Friday, 11 October 2024 at 11:00 a.m. at the corporate office of the Company at Karachi, to discuss matters other than financial results.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,


Farhan Ahmad
Company Secretary

A circular stamp with the text "HASCOL PETROLEUM LIMITED" around the top edge, "KARACHI" in the center, and a small star at the bottom.