

HASCOL PETROLEUM LIMITED



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

03 December 2024

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 Tuesday, 10 December 2024 at 1:00 p.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,



Ummad Ahmed Tanwri
Company Secretary