

# HASCOL PETROLEUM LIMITED



11 June 2025

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

**SUBJECT: CERTIFIED COPY OF THE RESOLUTIONS PASSED IN THE 23<sup>RD</sup> ANNUAL GENERAL MEETING OF SHAREHOLDERS OF HASCOL PETROLEUM LIMITED**

Dear Sir,

In terms of the requirements of Rule 5.6.9 (b) of the Rule Book of Pakistan Stock Exchange Limited, we enclose herewith the copy of ordinary resolutions passed and adopted by the shareholders of the Company in the Twenty-Third Annual General Meeting held on 11 June 2025.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

For & on Behalf of  
Hascol Petroleum Limited

**Ummad Ahmed Tanwri**  
Company Secretary



Enclosed as above.



**CERTIFIED COPY OF THE RESOLUTIONS PASSED AND ADOPTED BY THE  
SHAREHOLDERS IN THE 23<sup>RD</sup> ANNUAL GENERAL MEETING HELD ON  
11 JUNE 2025 AT THE ROYAL RODALE, TC-V, 34<sup>TH</sup> STREET, KH-E-SEHAR, PHASE 5 EXT.  
DHA KARACHI AND VIRTUALLY THROUGH VIDEO-LINK FACILITY**

**ORDINARY BUSINESS:**

**RESOLVED THAT** the minutes of the Annual General Meeting of the Company held on 24 July 2024 be and are hereby confirmed.

**FURTHER RESOLVED THAT** the Annual Audited Financial Statements of the Company for the year ended 31<sup>st</sup> December 2024, together with the Directors' and Auditors' reports thereon and the Review Report of the Chairman be and are hereby approved and adopted.

**FURTHER RESOLVED THAT** M/s. Baker Tilly Mehmood Idrees Qamar, Chartered Accountants, be and are hereby appointed as external auditors of the Company until the conclusion of the next Annual General Meeting for the financial year ending 31<sup>st</sup> December 2025.

**FURTHER RESOLVED THAT** the Chief Executive Officer of the Company be and is hereby authorized to fix the remuneration of the external auditors.

**FURTHER RESOLVED THAT** the Secretary of the Company, be and hereby is authorized to complete secretarial formalities and to provide certified copies of the foregoing resolutions.

