



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

16 June 2025

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 Monday, 23<sup>rd</sup> June 2025 at 12:00 noon at the corporate office of the Company at Karachi, to, *inter alia*, consider and approve the financial statements of the Company for the quarter ended 31 March 2025.

The Company has declared the "Closed Period" from 16 June 2025 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.

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

Yours truly,

  
**Ummad Ahmed Tanwri**  
Company Secretary

