



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

21 August 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 Thursday, 28th August 2025 at 02:00 p.m. at the corporate office of the Company at Karachi, to, *inter alia*, consider and approve the financial statements of the Company for the period ended 30 June 2025.

The Company has declared the "Closed Period" from 21 August 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