



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

22 January 2026

Dear Sirs,

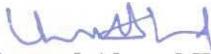
Re: Board Meeting Other than Financial Results

We would like to inform you that a meeting of the Board of Directors of Hascol Petroleum Limited will be held on Friday, 30 January 2026 at 02:30 p.m. at the corporate office of the Company at Karachi to, *inter alia*, consider and approve the matters other than financial results.

The closed period will be from 23 January 2026 till 30 January 2026 during which the directors, chief executive officer and other executives shall not directly or indirectly deal in the shares of the Company.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,


Ummad Ahmed Tanwri
Company Secretary

