



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

23 April 2026

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, 30 April 2026 at 02:30 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 quarter ended 31 March 2026.

The closed period will be from 23 April 2026 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.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,

Ummad Ahmed Tanwri
Company Secretary