



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

18 August 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 Tuesday, 25 August 2026 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 half year ended 30 June 2026.

The closed period will be from 18 August 2026 till 25 August 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