

HASCOL PETROLEUM LIMITED



14 September 2026

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

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, 21 September 2026 at 02:30 p.m. at the corporate office of the Company at Karachi to consider and approve the matters other than financial results.

The closed period will be from 14 September 2026 till 21 September 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

