

HASCOL PETROLEUM LIMITED



1 September 2023

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

SUBJECT: CERTIFIED COPY OF THE RESOLUTIONS PASSED IN THE 21ST ANNUAL GENERAL MEETING OF SHAREHOLDERS OF HASCOL PETROLEUM LIMITED

Dear Sir,

In terms of the requirements of Rule 5.6.9 (b) of the Rule Book of Pakistan Stock Exchange Limited, we enclose the copy of ordinary resolutions passed and adopted by the shareholders of the Company in the Twenty first Annual General Meeting held on 31 August 2023.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

For & on Behalf of
Hascol Petroleum Limited

Farhan Ahmad
Company Secretary



Enclosed as above.



CERTIFIED COPY OF THE RESOLUTIONS PASSED AND ADOPTED BY THE SHAREHOLDERS IN THE 21ST ANNUAL GENERAL MEETING HELD ON 31 AUGUST 2023 AT MARRIOTT HOTEL, 9 ABDULLAH HAROON ROAD, CIVIL LINES, KARACHI AND VIRTUALLY THROUGH VIDEO-LINK

ORDINARY BUSINESS:

RESOLVED THAT the minutes of the Annual General Meeting of the Company held on 13 September 2022 be and are hereby confirmed.

FURTHER RESOLVED THAT the Annual Audited Financial Statements of the Company for the year ended 31st December 2022, together with the Directors' and Auditors' reports thereon and the Review Report of the Chairman be and are hereby approved and adopted.

FURTHER RESOLVED THAT M/s. Baker Tilly Mehmood Idrees Qamar, Chartered Accountants, be and are hereby appointed as external auditors of the Company until the conclusion of the next Annual General Meeting for the financial year ending 31st December 2023.

FURTHER RESOLVED THAT the Chief Executive Officer of the Company be and is hereby authorized to fix the remuneration of the external auditors.

SPECIAL BUSINESS:

FURTHER RESOLVED THAT approval of the shareholders of Hascol Petroleum Limited (the "Company") be and is hereby accorded and the Company be and is hereby authorized to circulate the Annual Audited Financial Statements of the Company together with the reports and documents required to be annexed thereto under the Companies Act, 2017 through QR enabled code and weblink instead of circulation through CD/DVD/USB.

FURTHER RESOLVED THAT Mr. Aqeel Ahmed Khan, Chief Executive Officer and/or Mr. Farhan Ahmad, Company Secretary be and is hereby singly empowered and authorized to do all acts, deeds and things, take or cause to be taken all necessary action for the purposes of implementing this resolution.

FURTHER RESOLVED THAT the Secretary of the Company, be and hereby is authorized to complete secretarial formalities and to provide certified copies of the foregoing resolutions.

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Certified True Copy