

HASCOL PETROLEUM LIMITED



20 September 2023

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

Dear Sirs,

Re: Board Meeting other than Financial Results

We would like to inform you that an emergent meeting of the Board of Directors of Hascol Petroleum Limited will be held on Friday, 22 September 2023 at 11:00 a.m. at the corporate office of the Company at Karachi, to discuss certain emergent matters other than the financial results.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,

Farhan Ahmad
Company Secretary

