

# HASCOL PETROLEUM LIMITED



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

17 October 2023

Dear Sirs,

**Re: Board Meeting other than Financial Results**

We would like to inform you that the meeting of the Board of Directors of Hascol Petroleum Limited will be held on Tuesday, 24 October 2023 at 10:30 a.m. (Pakistan Standard Time - PST) at Dubai, UAE to discuss matters other than the financial results.

The Company has declared the "Closed Period" from 17 October 2023 to 24 October 2023 (both days included) as required under clause 5.6.4 of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,

Aqeel Ahmed Khan  
Chief Executive Officer