



3 November 2023

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 Friday, 10 November 2023 at 11:30 a.m. at the corporate office of the Company at Karachi, to, inter alia, consider and approve the financial statements of the Company for the period ended 30 June 2023 and 30 September 2023.

The closed period will be from 3 November 2023 until the announcement of the financial results 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,

  
**Farhan Ahmad**  
Company Secretary