

# HASCOL PETROLEUM LIMITED



15 December 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 Monday, 18 December 2023 at 01:30 p.m. at the corporate office of the Company at Karachi, to discuss certain emergent matters other than financial results.

The Company has declared the "Closed Period" from 15 December 2023 to 18 December 2023 (both days included), during which the Directors, CEO or other Executives shall not directly / indirectly deal in the shares of the Company.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,

  
**Farhan Ahmad**  
Company Secretary

