



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

27 December 2023

Dear Sirs,

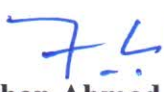
Re: Board Meeting other than Financial Results

We would like to inform you that a meeting of the Board of Directors of Hascol Petroleum Limited will be held on Wednesday, 03 January 2024 at 12:00 noon at the corporate office of the Company at Karachi to, *inter alia*, consider and approve the Budget for the year 2024.

The Company has declared the "Closed Period" from 27 December 2023 to 03 January 2024 (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

