



18 January 2024

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

Dear Sirs,

Re: Emergent 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, 22 January 2024 at 03:00 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 18 January 2024 to 22 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,

A handwritten signature in black ink, appearing to be "F. Ahmad", written over a horizontal line.

Farhan Ahmad
Company Secretary