



25 March 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 Thursday, 28 March 2024 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 25 March 2024 to 28 March 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