

# HASCOL PETROLEUM LIMITED

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Post-ID: 163210

March 10, 2021, 15:24:10

**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2021-03-10 at 12:00, at Karachi to consider the quarterly accounts for the period ended 30 June 2020 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,