

HASCOL PETROLEUM LIMITED

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Post-ID: 163759

March 25, 2021, 15:13:05

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 2021-03-25 at 12:00, at Karachi to consider and approve the 3rd Quarterly Accounts for the period ended 30 September 2020 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,