

HASCOL PETROLEUM LIMITED

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Post-ID: 163774

March 26, 2021, 09:07:13

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting Reconvened

Dear Sir,

This refers to our yesterday's announcement of "Board Meeting in Progress" held on 25 March 2021 to consider and approve 3rd Quarterly Accounts for the period ended 30 September 2020. Please be informed that the said Board Meeting will be reconvened today at 3:00pm at the corporate office of the Company. Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,