

HASCOL PETROLEUM LIMITED

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Post-ID: 177254

November 12, 2021, 14:49:24

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 2021-11-12 at 10:00, at Karachi to consider and approve the Annual Accounts of the Company for the year ended 31 December 2020 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,