

# HASCOL PETROLEUM LIMITED

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Post-ID: 177274

November 15, 2021, 09:21:41

**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 for the year ended 31 December 2020 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,