

HASCOL PETROLEUM LIMITED



24 July 2024

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi


SUBJECT: CERTIFIED COPY OF THE RESOLUTIONS PASSED IN THE 22nd ANNUAL GENERAL MEETING OF SHAREHOLDERS OF HASCOL PETROLEUM LIMITED

Dear Sir,

In terms of the requirements of Rule 5.6.9 (b) of the Rule Book of Pakistan Stock Exchange Limited, we enclose herewith copy of ordinary resolutions passed and adopted by the shareholders of the Company in the Twenty-Second Annual General Meeting held on 24 July 2024.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

For & on Behalf of
Hascol Petroleum Limited


Farhan Ahmad
Company Secretary



Enclosed as above.

Head Office (Karachi)
Office # 29, 29th Floor, Sky Towers West Wing,
Dolmen City, Abdul Sattar Edhi Avenue,
Block-4, Clifton, Karachi, Pakistan.
UAN: +92 (21) 111-757-757.
Fax: +92 (21) 35184015

Lahore Office
5th Floor, South Tower,
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Tel : +92 (42) 36311013-14-15-16-18
Fax: +92 (42) 35718033
E-Mail: info@hascol.com, Web www.hascol.com

Islamabad Office
Islamabad Stock Exchange (ISE) Tower
16th Floor, Office # 1601,
Blue Area, Islamabad, Pakistan.
Tel: +92 (51) 2895391-3, Fax: +92 (51) 2895394



**CERTIFIED COPY OF THE RESOLUTIONS PASSED AND ADOPTED BY THE
SHAREHOLDERS IN THE 22ND ANNUAL GENERAL MEETING HELD ON 24 JULY 2024 AT
ICAP AUDITORIUM, CHARTERED ACCOUNTANTS AVENUE, KARACHI
AND VIRTUALLY THROUGH VIDEO-LINK**

ORDINARY BUSINESS:

RESOLVED THAT the minutes of the Extraordinary General Meeting of the Company held on 08 September 2023 be and are hereby confirmed.

FURTHER RESOLVED THAT the Annual Audited Financial Statements of the Company for the year ended 31st December 2023, together with the Directors' and Auditors' reports thereon and the Review Report of the Chairman be and are hereby approved and adopted.

FURTHER RESOLVED THAT M/s. Baker Tilly Mehmood Idrees Qamar, Chartered Accountants, be and are hereby appointed as external auditors of the Company until the conclusion of the next Annual General Meeting for the financial year ending 31st December 2024.

FURTHER RESOLVED THAT the Chief Executive Officer of the Company be and is hereby authorized to fix the remuneration of the external auditors.



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