

HASCOL PETROLEUM LIMITED



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

23 January 2025

Dear Sirs,

Re: Board Meeting other than Financial Results

We would like to inform you that a meeting of the Board of Directors of Hascol Petroleum Limited will be held on Thursday, 30 January 2025 at 12:30 p.m. at the corporate office of the Company at Karachi, to, *inter alia*, consider and approve the Budget for the year 2025.

The Company has declared the "Closed Period" from 23 January 2025 to 30 January 2025 (both days included), during which the Directors, CEO or other Executives shall not directly / indirectly deal in the shares of the Company.

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

Yours truly,

Ummad Ahmed Tanwri
Company Secretary

