

# HASCOL PETROLEUM LIMITED



11 February 2025

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

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 Tuesday, 18 February 2025 at 03:00 p.m. at the corporate office of the Company at Karachi, to, *inter alia*, consider and approve the revised Budget for the year 2025.

The Company has declared the "Closed Period" from 11 February 2025 to 18 February 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 Tanwiri**  
Company Secretary