

# HASCOL PETROLEUM LIMITED



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

8 March 2023


Dear Sirs,

## Re: Board Meeting other than Financial Results

We would like to inform you that an emergent meeting of the Board of Directors of Hascol Petroleum Limited will be held on Monday, 13 March 2023 at 1:00 p.m. at the corporate office of the Company at Karachi, to discuss certain emergent matters other than the financial results.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,

  
**Farhan Ahmad**  
Company Secretary

