## 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

KARACH

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

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