



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

25 April 2024


Dear Sirs,

Re: Emergent 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 Friday, 26 April 2024 at 03:00 p.m. at the corporate office of the Company, to discuss matters other than the financial results.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,


Farhan Ahmad
Company Secretary

