



15 May 2026

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

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 today i.e. Friday, 15 May 2026 at 3:00 p.m. at the corporate office of the Company at Karachi, to discuss matters other than the financial results.

The Company has declared the "Closed Period" from 15 May 2026 till the dissemination of material information arising from the meeting, if any, in terms of PSX Regulation 5.6.4. Accordingly, no Director, CEO or Executive shall, directly or indirectly, deal in the shares of the Company in any manner during the Closed Period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,

Ummad Ahmed Tanwri
Company Secretary