HASCOL PETROLEUM LIMITED

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

20 November 2025

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 Thursday, 27 November 2025 at 04:00 p.m. at the corporate office of the Company at Karachi to discuss certain matters other than financial results.

The closed period will be from 20 November 2025 during which the directors, chief executive officer and other executives shall not directly or indirectly deal in the shares of the Company.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,

Ummad Ahmed Tanwri
Company Secretary

Head Office (Karachi)
The Forum, Suite No. 324, 3rd Floor,
Khayaban-e-Jami, Block-9, Clifton, Karachi, Pakistan.
UAN: +92 (21) 111-757-757
Fax: +92 (21) 35184015

Lahore Office
5th Floor, South Tower,
Lahore Stock Exchange Building
19-Khayaban-e-Aiwan-e-Iqbal, Lahore, Pakistan.
Tel : +92 (42) 36311013-14-15-16-18
Fax: +92 (42) 35718033
E-Mail info@hascol.com, Web www.hascol.com

Islamabad Office
Islamabad Stock Exchange (ISE) Tower
16th Floor, Office # 1601,
Blue Area Islamabad, Pakistan.
Tel: +92 (51) 2895391-5, Fax: +92 (51) 2895394