HASCOL PETROLEUM LIMITED

30 June 2021

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

Subject: Disclosure of Material Information

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1 (a)(iv) of PSX Regulations, the Company hereby informs you that the Board of Directors of the Company in its emergent meeting held on 29 June 2021 has, in principle, approved the sale of plot bearing No. B-26 & B-27, measuring 8.7 acres, situated at North-Western Industrial Zone, Port Qasim Authority Bin Qasim, Karachi, subject to successful negotiations with a potential buyer and meeting all the requisite formalities including approvals of the relevant authorities.

You may please inform the TREC holders accordingly.

For & on behalf of
Hascol Petroleum Limited

Farhan Ahmad
Company Secretary

HASCOL PETROLEUM LIMITED
KARACHI

Copy to:
Director / HOD
Surveillance, Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue
Blue Area,
Islamabad