



Securities and Exchange Commission of Pakistan

Securities Market Division

Policy, Regulation and Development Department

No. SMD/PRDD/Comp/(11)/2021/194

April 13, 2022

Mr. Farhan Ahmed,
Company Secretary,
Hascol Petroleum Limited,
Office # 29, 29th Floor, Sky Tower,
West Wing (Tower A), Dolmen City,
Abdul Sattar Edhi Avenue, Block-4, Clifton,
Karachi.

Subject: **APPLICATION FOR EXTENSION IN TIME OF 30 DAYS FOR HOLDING ANNUAL GENERAL MEETING UNDER SECTION 132 (1) OF THE COMPANIES ACT, 2017**

Dear Sir,

Please refer to the letter dated March 25, 2022 received from Hascol Petroleum Limited (the "Company") in terms whereof the Company has sought extension in time of 30 days under section 132 of the Companies Act, 2017 ("the Act") for convening of its Annual General Meeting ("AGM") and to lay therein annual audited financial statements for the year ended December 31, 2021 (the "Financial Statements") for shareholders consideration.

2. In this connection, I am directed to inform you that the extension in the period to hold Annual General Meeting ("AGM") of the Company on or before **May 30, 2022** and lay therein the Annual Audited Accounts of the Company for the year ended December 31, 2021 has been granted under the provision of Section 132 and Section 223 of the Act.

3. This issue is made with the approval of the competent authority, Mr. Asif Iqbal, Head of Department (PRDD-SMD).

Regards,

Irfan Ali Shaikh
Joint Director