

HASCOL PETROLEUM LIMITED



21st April 2016

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

Dear Sirs,

Re: Meeting of the Board of Directors and Closed Period

We would like to inform you that a meeting of the Board of Directors of Hascol Petroleum Limited will be held on Thursday, 28th April 2016 at 11:30 a.m. at the corporate office of the Company to inter alia, consider and approve the first quarterly accounts of the Company for the period ended 31st March 2016.

The closed period will be from 21st April 2016 till 28th April 2016 during which the directors, chief executive officer and other executives shall not directly or indirectly deal in the shares of the Company.

Yours truly,

Zeeshan Ul Haq
Company Secretary

(zh/companysecretary/210416)

Ref: HASCOL/SEC/PSX/66

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