



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

16th September 2019

Dear Sirs,

Re: Board Meeting 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 Monday, 23rd September 2019 at 11:30 a.m. at the corporate office of the Company to, inter alia, consider and approve announcement of rights issue.

The closed period will be from 16th September 2019 till 23rd September 2019 until the announcement as required under Clause 5.6.1(d) of PSX Regulations, during which the directors, chief executive officer and other executives shall not directly or indirectly deal in the shares of the Company.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,

Zeeshan Ul Haq
General Manager Legal &
Company Secretary