HASCOL PETROLEUM LIMITED

By Facsimile and Courier

15th October 2015

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

The Secretary
The Lahore Stock Exchange Limited
19, Khayabane-e- Aiwan-e- Iqbal
Lahore

The Secretary
Islamabad Stock Exchange Limited
55-B, ISE Tower, Jinnah Avenue
Islamabad

Dear Sirs,

Re: **Dispatch of Interim Dividend Warrants and Bonus Shares**

We are pleased to inform you that the dividend warrants in respect of the Interim cash dividend of Rs. 1.50 per share i.e. 15% for the year ending 31st December 2015, as approved by the Board of Directors of the Company in their meeting held on 27th August 2015, have been dispatched to our shareholders through courier from 7th October 2015 till 9th October 2015.

Further, bonus shares in respect of 95% of 20% have been credited in the CDC / Sub Accounts of the shareholders. The bonus share certificates are being dispatched to all entitled shareholders at their registered addresses. The remaining 5% bonus shares shall also be dispatched / credited in the respective CDC/Sub Accounts separately, after settlement of 5% Withholding Tax on issued bonus shares in due course of time.

Yours truly,

Zeeshan Ul Haq
Company Secretary

(zh/companysecretary/151015)

Ref: HASCOL/SEC/KSE/49

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