

HASCOL PETROLEUM LIMITED



By Facsimile and Courier

21st October 2015

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

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

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

Dear Sirs,

Re: 3rd Quarter 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 Thursday, 29th October 2015 at 2:30 p.m. at the corporate office of the Company to inter alia, consider and approve the quarterly accounts of the Company for the period ended 30th September 2015.

The closed period will be from 22nd October 2015 to 29th October 2015 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/211015)

Ref: HASCOL/SEC/KSE/50

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