



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

22nd March 2017

Dear Sirs,

Re: Annual 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 Friday, 31st March 2017 at 11:00 a.m. at the corporate office of the Company to, inter alia, consider and approve the annual accounts of the Company for the year ended 31st December 2016.

The closed period will be from 24th March 2017 till the announcement of financial results, 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/220317)

Head Office (Karachi)
"The Forum" 1st Floor, Suite # 101-104-105-106-120-213, G-20,
Khayaban-e-Jami, Block-9, Clifton, Karachi, Pakistan.
Tel +92 (21) 3530 1343-50,
Fax +92 (21) 3530 1351, 3530 1299

Islamabad Office
Islamabad Stock Exchange (ISE) Tower,
12th Floor, Office # 1213,
Blue Area, Islamabad.
Tel : 051-2895231-4

Ref: HASCOL/SEC/PSX/88
Lahore Office
House # 13 E-2, Block 1,
Gulberg III,
Lahore, Pakistan.
Tel +92 (42) 3575 1307, Fax +92 (42) 3571 8033