

HASCOL PETROLEUM LIMITED



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

21st April 2017

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 Friday, 28th April 2017 at 11:00 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 2017.

The closed period will commence from 22nd April 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/210417)

Ref: HASCOL/SEC/PSX/91

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