

HASCOL PETROLEUM LIMITED



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

23rd October 2017

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 Monday, 30th October 2017 at 2:00 p.m. at the corporate office of the Company to, inter alia, consider and approve the third quarterly accounts of the Company for the period ended 30th September 2017.

The closed period will be from 23rd October 2017 until the announcement of the 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/231017)

Ref: HASCOL/SEC/PSX/105

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