

HASCOL PETROLEUM LIMITED



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

26th March 2018

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 Tuesday, 3rd April 2018 at 1:00 p.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 2017.

The closed period will be from 27th March 2018 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/260318)

Ref: HASCOL/SEC/PSX/123

Head Office (Karachi)

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