

HASCOL PETROLEUM LIMITED



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

16th July 2018

Dear Sirs,

Re: 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 23rd July 2018 at 2:30 p.m. at the corporate office of the Company to, inter alia, consider and approve the acquiring of potential LPG assets for its LPG business.

The closed period will be from 16th July 2018 till 23rd July 2018, 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/16072018)

Ref: HASCOL/SEC/PSX/135

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