

HASCOL PETROLEUM LIMITED



By Facsimile and Courier

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

29th August 2014

The Secretary
The Lahore Stock Exchange Limited
19, Khayabane-e- Aiwan-e- Iqbal
Lahore

The Secretary
Islamabad Stock Exchange Limited
55-B, ISE Tower, Jinnah Avenue
Islamabad

Dear Sirs,

Re: NOTICE UNDER SECTION 178(4) OF THE COMPANIES ORDINANCE, 1984

We enclose herewith a copy of the notice under Section 178(4) of the Companies Ordinance, 1984, for circulation to your members.

Yours truly,

Zeeshan Ul Haq
Company Secretary

Enclosed as above.

Copy to:

The Securities and Exchange Commission of Pakistan, Islamabad,
Share Registrar, Central Depository Company of Pakistan Limited

(zh/companysecretary/290814)

Ref: HASCOL/SEC/KSE/14

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Lahore Office
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