



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

22nd March 2016

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 Wednesday, 30th March 2016 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 2015.

The closed period will be from 22nd March 2016 till 30th March 2016 during which the directors, chief executive officer and other executives shall not directly or indirectly deal in the shares of the Company.

Yours truly,

A handwritten signature in blue ink, appearing to read "Zeeshan Ul Haq".

Zeeshan Ul Haq
Company Secretary

(zh/companysecretary/220316)

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Ref: HASCOL/SEC/PSX/58

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