

# HASCOL PETROLEUM LIMITED



17<sup>th</sup> May 2016

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

Dear Sirs,

**Re: Meeting of the Board of Directors 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 Thursday, 26<sup>th</sup> May 2016 at 2:00 p.m. at the corporate office of the Company to inter alia, consider and approve formation of a subsidiary company for setting up of an Oil Terminal.

The closed period will be from 18<sup>th</sup> May 2016 till 26<sup>th</sup> May 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,

  
Zeeshan Ul Haq  
Company Secretary

(zh/companysecretary/170516)

Ref: HASCOL/SEC/PSX/69

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