



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

22nd August 2016

Dear Sirs,

Re: 59th 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 Tuesday, 30th August 2016 at 1:00 p.m. at the corporate office of the Company to inter alia, consider and approve the half yearly accounts of the Company for the period ended 30th June 2016.

The closed period will be from 23rd August 2016 till 30th August 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/220816)

Ref: HASCOL/SEC/PSX/73

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