

HASCOL PETROLEUM LIMITED



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

21st October 2016

Dear Sirs,

Re: 60th 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 Friday, 28th October 2016 at 2:45 p.m. at the corporate office of the Company to inter alia, consider and approve the third quarterly accounts of the Company for the period ended 30th September 2016.

The closed period will be from 21st October 2016 till 28th October 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/211016)

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Ref: HASCOL/SEC/PSX/76

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