



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

27th March 2019

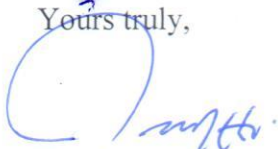
Dear Sirs,

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 Wednesday, 3rd April 2019 at 11:00 a.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 2018.

The closed period will be from 27th March 2019 till the announcement of the financial results 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