



HASCOL PETROLEUM LIMITED

May 15, 2014

The General Manager,
Karachi Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

The Managing Director
Islamabad Stock Exchange Limited
ISE Towers, 55-B, Jinnah Avenue
Islamabad.

The Managing Director
Lahore Stock Exchange Limited
19 Khayaban-e-Awan-e-Iqbal
Lahore.

Subject: Financial Results For First Quarter ended March 31, 2014

Dear Sir,

We have to inform you that Board of Directors of our company, Hascol Petroleum Limited (HASCOL), in their meeting held on Thursday, 15th May 2014 at 3:00 p.m. at the registered office of the Company recommended/ approved the following:

- (i) INTERIM CASH DIVIDEND: Rs 1.00 per share (i.e 10%)**
- (ii) BONUS SHARES: NIL**
- (iii) RIGHT SHARES: NIL**
- (iv) ANY OTHER PRICE-SENSITIVE INFORMATION: NIL**

The financial results of the company are attached herewith.