



By Facsimile and Courier

13<sup>th</sup> August 2014

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

The Secretary  
The Lahore Stock Exchange Limited  
19, Khayabane-e- Aiwan-e- Iqbal  
Lahore

The Secretary  
Islamabad Stock Exchange Limited  
55-B, ISE Tower, Jinnah Avenue  
Islamabad

Dear Sirs,

**Re: NOTICE OF EXTRAORDINARY GENERAL MEETING**

We enclose a copy of the notice of an Extraordinary General Meeting of Hascol Petroleum Limited, to be held on Monday, 8<sup>th</sup> September 2014, for circulation to your members.

Yours truly,

A handwritten signature in black ink, appearing to read "Zeeshan Ul Haq".

Zeeshan Ul Haq  
Company Secretary

Enclosed as above.

Copy to:

The Securities and Exchange Commission of Pakistan, Islamabad.  
Share Registrar, Central Depository Company of Pakistan Limited

(zh/companysecretary/130814)

Ref: HASCOL/SEC/KSE/10

Head Office  
The Front 1st Floor, Cyber Park II, E-11/1, G-2/2  
Khayaban-e-Jinnah, Stock Exchange, Karachi, Pakistan  
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Islamabad Office  
Islamabad Stock Exchange (ISE) Tower,  
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House # 18/13, Street # 5,  
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Lahore, Pakistan  
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