

HASCOL PETROLEUM LIMITED



By Facsimile and Courier

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

18th August 2014

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: 2nd Quarter Board Meeting

The meeting of the Board of Directors of Hascol Petroleum Limited will be held on Tuesday, 26th August 2014 at 2:00 p.m. at the corporate office of the Company to consider and approve the half yearly accounts for the period ended 30th June 2014.

Pursuant to clause (xxiii) of the Code of Corporate Governance contained in Listing Regulation No. 35 of the Exchange, the closed period will be from 19th August 2014 until the announcement of the financial results, during which the directors, chief executive officer and other executives will not directly or indirectly deal in the shares of the Company.

You may please inform the members of the Exchange accordingly.

Yours truly,

Zeeshan Ul Haq
Company Secretary

(zh/companysecretary/180814)

Ref: HASCOL/SEC/KSE/11

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