

HASCOL PETROLEUM LIMITED



26th 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: FINANCIAL RESULTS FOR THE HALF YEAR ENDED 30TH JUNE 2014

We are pleased to inform you that the Board of Directors of the Company in their meeting held today at the corporate office of the Company, has approved the reviewed financial statements of the Company for the half year ended 30th June 2014 and recommended the following:

CASH DIVIDEND

An Interim Cash Dividend for the quarter ended 30th June 2014, at Rs. 1.00 per share i.e. 10%. This is in addition to the Interim Cash Dividend already paid at Rs. 1.00 per share i.e. 10%, making a total of 20% cash dividend for the half year ended 30th June 2014.

FINANCIAL RESULTS

The financial results of the Company are attached herewith.

(zh/companysecretary/260814)

Ref: HASCOL/SEC/KSI/13

Head Office
"The Forum" 1st Floor, Suite # 101/104, 106, G-20,
Khayabane-e-Iqbal, Block-9, Clifton, Karachi, Pakistan
Tel: +92 (21) 3530 1343 ext.
Fax: +92 (21) 3530 1351, 3530 1399

Islamabad Office
Islamabad Stock Exchange (ISE) Tower,
5, 6th Floor, Office # 5/13
Dive Area, Islamabad.
Tel: 051-2895231-4

Lahore Office
House # 13 L-2, Block 1
Gulberg III,
Lahore, Pakistan
Tel: +92 (42) 3575 1307, Fax: +92 (42) 3574 8033