

HASCOL PETROLEUM LIMITED



By Facsimile and Courier

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

29th 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: **NOTICE UNDER SECTION 178(4) OF THE COMPANIES ORDINANCE, 1984**

We enclose herewith a copy of the notice under Section 178(4) of the Companies Ordinance, 1984, for circulation to your members.

Yours truly,

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/290814)

Ref: HASCOL/SEC/KSE/14

Head Office
"The Forum" 1st Floor, Suite # 101/104-106, G-20,
Khayaban-e-Jami, Block-9, Clifton, Karachi, Pakistan.
Tel +92 (21) 3530 1343-50,
Fax +92 (21) 3530 1351, 3530 1299

Islamabad Office
Islamabad Stock Exchange (ISE) Tower,
12th Floor, Office # 1213,
Blue Area, Islamabad.
Tel : 051-2895231-4

Lahore Office
House # 13 E-2, Block 1,
Gulberg III,
Lahore, Pakistan.
Tel +92 (42) 3575 1307, Fax +92 (42) 3571 8033