

**HASCOL PETROLEUM LIMITED**

**By Facsimile and Courier**

21<sup>st</sup> October 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 Secretray  
Islamabad Stock Exchange Limited  
55-B, ISE Tower, Jinnah Avenue  
Islamabad

Dear Sirs,

**Re: 3<sup>rd</sup> Quarter Board Meeting and Closed Period**

We would like to inform you that a meeting of the Board of Directors of Hascol Petroleum Limited will be held on Wednesday, 29<sup>th</sup> October 2014 at 2:30 p.m. at the corporate office of the Company to, inter alia, consider and approve the quarterly accounts of the Company for the period ended 30<sup>th</sup> September 2014.

The closed period will be from 22<sup>nd</sup> October 2014 until the announcement of the financial results, during which the directors, chief executive officer and other executives shall not directly or indirectly deal in the shares of the Company.

Yours truly,

Zeeshan Ul Haq  
Company Secretary

(zh/companysecretary/211014)

Ref: HASCOL/SEC/KSE/21

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