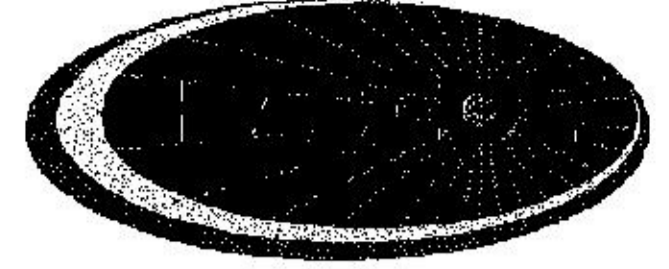


HASCOL PETROLEUM LIMITED**By Facsimile and Courier**18th December 2014

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: Despatch of Third Interim Dividend Warrants

We are pleased to inform you that the Dividend Warrants in respect of the third interim cash dividend of Rs. 1.20 per share i.e. 12% for the year ending 31st December 2014 have been despatched to all our shareholders through courier from 15th December 2014 to 17th December 2014.

Yours truly,

Zeeshan Ul Haq
Company Secretary

Copy to:
The Securities and Exchange Commission of Pakistan, Islamabad.

(zh/companysecretary/181214)

Head Office

"The Forum" 1st Floor, Suite # 101/104-108, 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

Ref: HASCOL/SEC/KSE/26

Lahore Office

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