



Dear Shareholder,

Consent for Circulation of Annual Audited Financial Statements through email

The Securities and Exchange Commission of Pakistan (SECP) through its Notification (S.R.O.787(I)2014) dated 8th September 2014 has allowed companies to circulate annual balance sheet and profit and loss account, auditor's report and directors' report etc. (the "Audited Annual Financial Statements") to the shareholders along with notice of Annual General Meeting (AGM) through e-mail.

If you wish to receive Audited Annual Financial Statements of Hascol Petroleum Limited (the "Company") along with notice of AGM via e-mail, you are requested to return this letter duly filled and signed, to the Company's Share Registrar at the address mentioned below.

FOLIO # / CDC SUB-ACCOUNT # / IAS ACCOUNT #	
E-MAIL ADDRESS	
CNIC NUMBER	
NAME OF SHAREHOLDER	
SIGNATURE OF SHAREHOLDER	

Share Registrar:

Central Depository Company of Pakistan Limited
CDC House, 99-B, Block-B, S.M.C.H.S.
Shahra-e-Faisal
Karachi.
Customer Support Services: 0800 – CDCPL (23275)
Email: info@cdcpak.com

Yours truly,

A handwritten signature in black ink, appearing to read "Zeeshan Ul Haq".

Zeeshan Ul Haq
Company Secretary