



PAKISTAN OILFIELDS LIMITED

September 12, 2005

The Secretary,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Board Meeting in Progress

Dear Sir,

Further to our letter dated September 07, 2005 regarding Board Meeting. Kindly note that Board Meeting is still in progress.

You may please inform the members of the Exchange accordingly.

Yours faithfully
For Pakistan Oilfields Limited

(BILAL AHMAD KHAN)
COMPANY SECRETARY