



PAKISTAN OILFIELDS LIMITED

May 28, 2008

The General Manager
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.
Fax No. 021-2415763 / 2437560

The General Manager
Lahore Stock Exchange (Guarantee) Limited
19-Khayaban-e-Aiwan-e-Iqbal,
Lahore.
Fax No. 042-6368484-85


The General Manager
Islamabad Stock Exchange (Guarantee) Limited
Stock Exchange Building,
Blue Area,
Islamabad.
Fax No. 2275044

Dear Sir,

EXTRA ORDINARY GENERAL MEETING

Enclosed please find a copy of the Notice of Extra-Ordinary General Meeting to be held on Friday, June 20, 2008 for circulation amongst your members.

Yours faithfully,
For PAKISTAN OILFIELDS LIMITED


(BILAL AHMAD KHAN)
Company Secretary