



PAKISTAN OILFIELDS LIMITED

October 30, 2008

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Re: **BOARD MEETING IN PROGRESS**

Dear Sir,

Further to our letters dated October 23, 2008 and October 27, 2008 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