



PAKISTAN OILFIELDS LIMITED

September 17, 2009

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

The General Manager
Lahore Stock Exchange (Guarantee) Limited
19-Khayaban-e-Aiwan-e-Iqbal
Lahore

The General Manager
Islamabad Stock Exchange (Guarantee) Limited
Stock Exchange Building
Blue Area
Islamabad.

Dear Sir,

Subject: **Board Meeting**

This is to inform you that a meeting of the Board of Directors of the Company will insha'Allah be held on Thursday, October 01, 2009 at 1030 hours at Damascus, Syria to consider and approve the Annual Accounts for the year ended June 30, 2009.

The Company has declared a closed period from September 17, 2009 to October 02, 2009 (both days inclusive) as required under clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulations of the Stock Exchanges. Accordingly, no Director, CEO or Executive shall, directly / indirectly deal in the shares of Pakistan Oilfields Limited in any manner during the closed period.

You may please inform the members of the Exchange accordingly.

Yours faithfully,
For Pakistan Oilfields Limited


Syed Khalid Nafees Zaidi
Company Secretary