



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

Re: **Announcement of Book Closure**

Dear Sir,

Annual General Meeting of the Company is scheduled to be held on Thursday, October 29, 2009 at 10:00 am at Rawalpindi.

As required by the Listing Regulations we hereby give notice that the share transfer books of the Company will remain closed from October 21, 2009 to October 29, 2009 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Yours faithfully,

Syed Khalid Nafees Zaidi
Company Secretary