



# PAKISTAN OILFIELDS LIMITED

September 14, 2010

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 and Declaration of Closed Period**

This is to inform you that a meeting of the Board of Directors of the Company will insha'Allah be held on Thursday, September 30, 2010 at 1200 hours (Syrian Standard Time) at Damascus, Syria to consider and approve the annual accounts for the year ended June 30, 2010. You may please inform the members of the Exchange accordingly.

The Company has declared a closed period from September 14, 2010 to October 01, 2010 (both days inclusive).

As prescribed by the Code of Corporate Governance, the executives, directors and CEO of the Company shall not deal directly or indirectly in the shares of Pakistan Oilfields Limited and its associated companies; Attock Petroleum Limited and National Refinery Limited in any manner during such period.

The executives, directors and CEO of the company have been informed accordingly.

Yours faithfully,  
For Pakistan Oilfields Limited

  
Syed Khalid Nafees Zaidi  
Company Secretary