



# PAKISTAN OILFIELDS LIMITED

October 01, 2010.

The General Manager  
Karachi Stock Exchange (Guarantee) Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.  
Fax No. 021- 111-573-329.

The General Manager  
Lahore Stock Exchange (Guarantee) Limited  
19-Khayaban-e-Aiwan-e-Iqbal,  
Lahore.  
Fax No. 042-111-441-441.

The General Manager  
Islamabad Stock Exchange (Guarantee) Limited  
ISE Towers  
55-B, Jinnah Avenue  
Islamabad.  
Fax No. 051-111-473-329

Dear Sir,

**SUBJECT: FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2010**

We have to inform you that the Board of Directors of our company in their meeting held on September 30, 2010 at 1300 hours at Damascus , Syria have recommended the following.

**(i) CASH DIVIDEND**

A final Cash Dividend for the year ended June 30, 2010 at Rs. 17.5 per share i.e. 175%. This is in addition to interim cash dividend i.e; Rs. 8.00 per share (80%).

**(ii) BONUS SHARE**

It has been recommended by the Board of Directors to issue bonus shares in the proportion of NIL share(s) for every NIL share(s) held i.e. NIL%.

The Annual General Meeting of the Company will Insha'Allah be held on Thursday, October 28, 2010 at Rawalpindi.

The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on October 18, 2010.

**(iii) CLOSURE OF SHARE TRANSFER BOOKS**

The Share Transfer Books of the Company will be closed from October 19, 2010 to October 28, 2010 (both days inclusive). Transfers received on under mentioned address of the Company at the close of business on October 18, 2010 will be treated in time for the purpose of above entitlement to the transferees.

The Company Secretary,  
Pakistan Oilfields Limited,  
POL House,  
Morgah, Rawalpindi,

Contd. Page 2