



PAKISTAN OILFIELDS LIMITED

October 04, 2010

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

SUBJECT: REVISED DATE AND TIME FOR HOLDING ANNUAL GENERAL
MEETING FOR THE YEAR ENDED JUNE 30, 2010.

Dear Sir,

Kindly refer to your letter No. KSE/C-451-6439 dated September 24, 2010 on the subject in which you accorded approval for holding Annual General Meeting on October 28, 2010 at 10:00 a.m.

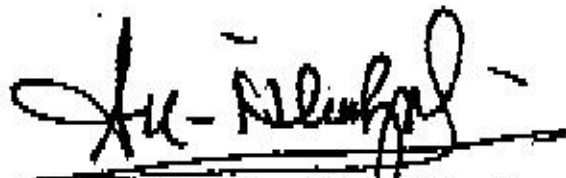
This is to inform you that, due to unavoidable circumstances, the Annual General Meeting of the Company originally scheduled to be held on Thursday, October 28, 2010 at 10.00 a.m. **will now be held on Friday, October 29, 2010 at 4:00 p.m.**

We regret any inconvenience caused due to the change in the date and time of the Annual General Meeting.

You may please inform the members of the Exchange accordingly.

Regards,

Yours faithfully
For Pakistan Oilfields Limited


(Syed Khalid Nafees Zaidi)
Company Secretary