



PAKISTAN OILFIELDS LIMITED

January 20, 2011

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

Further to our letter dated January 18, 2011 regarding Board Meeting of the Company, wherein we informed that the meeting of the Board of Directors will be held on Friday, January 28, 2011 at Damascus, Syria and time was to be informed later.

Kindly note that the meeting of the Board of Directors of the Company will be held at 1200 hours (Syrian Standard Time) on the same date and place as communicated earlier.

You may please inform the members of the Exchange.

Yours faithfully,
For Pakistan Oilfields Limited


Syed Khalid Nafees Zaidi
Company Secretary