



PAKISTAN OILFIELDS LIMITED

April 11, 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
ISE Towers, Jinnah Avenue,
Blue Area,
Islamabad.

Dear Sir,

Subject: **Board Meeting and Declaration of Closed Period**

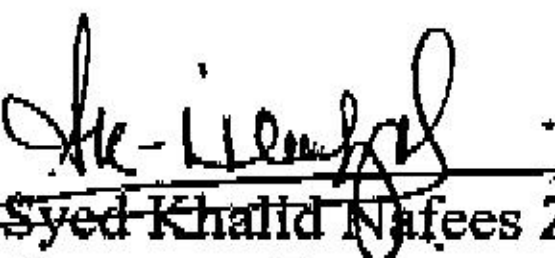
This is to inform you that a meeting of the Board of Directors of the Company will insha'Allah be held on Tuesday, April 19, 2011 at 1200 hours at Islamabad to consider and approve the quarterly accounts for the quarter ended March 31, 2011. You may please inform the members of the Exchange accordingly.

The Company has declared a closed period from April 12, 2011 to April 19, 2011 (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