



PAKISTAN OILFIELDS LIMITED

May 27, 2011

The General Manager
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.
Fax # 021-111-573-329

The General Manager
Lahore Stock Exchange (Guarantee) Limited
19-Khayaban-e-Aiwan-e-Iqbal,
Lahore.
Fax # 042-111-441-441

The General Manager
Islamabad Stock Exchange (Guarantee) Limited
ISE Towers, 55-B, Jinnah Avenue,
Islamabad.
Fax # 051-111-473-329

EXTRA ORDINARY GENERAL MEETING

Enclosed please find a copy of the Notice of Extra-Ordinary General Meeting to be held on Monday, June 20, 2011 for circulation amongst your members.

Yours faithfully,
For PAKISTAN OILFIELDS LIMITED

(SYED KHALID NAFEES ZAIDI)
COMPANY SECRETARY

CC:

Director Enforcement
Enforcement & Monitoring Division
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue,
Blue Area,
Islamabad.