



PAKISTAN OILFIELDS LIMITED

June 20, 2011

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.

ELECTION OF DIRECTORS

Dear Sir,

We would like to inform you that following directors have been elected for the three year tenure commencing with effect from June 20, 2011 in the 18th Extra-ordinary General Meeting of the Company held on June 20, 2011.

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|--------------------------|---------------------|
| 1. Dr. Ghaith R. Pharaon | 5. Mr. Arif Kemal |
| 2. Mr. Laith G. Pharaon | 6. Mr. Abdus Sattar |
| 3. Mr. Wael G. Pharaon | 7. Mr. Nihal Cassim |
| 4. Mr. Shuaib A. Malik | |

You may please inform the members of your exchange accordingly.

Yours faithfully
For Pakistan Oilfields Limited


(Syed Khalid Navees Zaidi)
Company Secretary

C:C

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