



# PAKISTAN OILFIELDS LIMITED

September 26, 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.

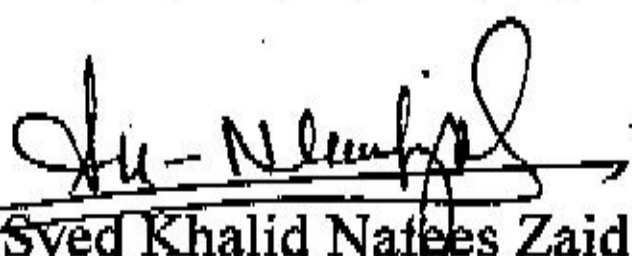
Dear Sir,

## ANNUAL GENERAL MEETING

Enclosed please find a copy of the Notice of Annual General Meeting to be held on Tuesday October 18, 2011 for circulation amongst your members.

Kind regards,

Yours faithfully  
For PAKISTAN OILFIELDS LIMITED

  
(Syed Khalid Nafees Zaidi)  
Company Secretary

CC:

Director Enforcement & Monitoring Department  
Securities & Exchange Commission of Pakistan  
7th Floor, NIC Building, Jinnah Avenue,  
Blue Area,  
Islamabad.