



PAKISTAN OILFIELDS LIMITED

October 11, 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. 042-36368485.

The General Manager
Islamabad Stock Exchange (Guarantee) Limited
ISE Towers
55-B, Jinnah Avenue,
Islamabad.
Fax No. 051-111-473-329.

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, October 18, 2011 at 1500 hours at POL House, Morgah, Rawalpindi to consider accounts for the 1st quarter ended September 30, 2011. You may please inform the members of the Exchange accordingly.

The Company has declared a closed period from October 11, 2011 to October 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

cc: The Director Enforcement
Enforcement & Monitoring Division
Securities & Exchange Commission of Pakistan.
NIC Building, Jinnah Avenue
Islamabad.