



PAKISTAN OILFIELDS LIMITED

September 17, 2012

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,

SUBJECT: FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2012

We have to inform you that the Board of Directors of our company in their meeting held on September 15, 2012 at 1200 hours at Dubai have recommended the following:

i. CASH DIVIDEND

A final Cash Dividend for the year ended June 30, 2012 at Rs. 35 per share i.e. 350%. This is in addition to interim cash dividend i.e. Rs. 17.5 per share i.e. (175%) already paid to the shareholders, thus making a total cash dividend of Rs. 52.5 per share i.e. 525% for the year ended June 30, 2012.

ii. BONUS SHARE

It has been recommended by the Board of Directors to issue bonus shares in proportion of -NIL- shares for every -NIL- share(s) held i.e. -NIL- %.

The Annual General Meeting of the Company will Insha'Allah be held on Wednesday, October 17, 2012 at Rawalpindi.

The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on October 10, 2012.

BOOK CLOSURE

The Share Transfer Books of the Company will be closed from October 11, 2012 to October 17, 2012 (both days inclusive). Transfers received on under mentioned address of the Company at the close of business on October 10, 2012 will be treated in time for the purpose of above entitlement to the transferees.

The Company Secretary,
Pakistan Oilfields Limited,
POL House,
Morgah, Rawalpindi.

Contd. Page 1 of 2