



PAKISTAN OILFIELDS LIMITED

January 17, 2013

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The General Manager
Lahore Stock Exchange (Guarantee) Limited
19-Khayaban-e-Aiwan-e-Iqbal
Lahore

The General Manager
Islamabad Stock Exchange (Guarantee) Limited
ISE Towers, Jinnah Avenue,
Blue Area,
Islamabad.

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 Monday, January 28, 2013 at 1100 hours at Dubai to consider accounts for the half year ended December 31,2012.

You may please inform the members of the Exchange.

The Company has declared the "closed period" from January 18, 2013 to January 28, 2013 (both days inclusive) as required under the Listing Regulations of the Exchange, 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 Wafees Zaidi
Company Secretary

The Director Enforcement
Securities & Exchange Commission of Pakistan.
7th Floor, NIC Building,
63 - Jinnah Avenue
Islamabad.