



# PAKISTAN OILFIELDS LIMITED

January 28, 2013

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,

## **FINANCIAL RESULTS FOR THE HALF YEAR ENDED DECEMBER 31, 2012.**

We have to inform you that the Board of Directors of our company in their meeting held on January 28, 2013 at 1100 hours at Dubai have recommended the following:

### **i. CASH DIVIDEND**

An Interim Cash Dividend for the half year ended December 31, 2012 at Rs.20 per share (Rupees twenty only) i.e.200 %.

### **ii. BONUS SHARE**

It has been recommended by the Board of Directors to issue Interim bonus shares in proportion of Nil shares for every Nil shares held i.e. Nil %.

### **iii. RIGHT SHARES**

The Board has recommended issuing Nil % Right Shares.

The above entitlement will be paid to the shareholders whose names will appear in the register of member on March 12, 2013.

## **BOOK CLOSURE**

The Share Transfer Books of the Company will be closed from March 13, 2013 to March 19, 2013 (both days inclusive). Transfers received at registered address of the Company "Pakistan Oilfields Limited, POL House, Morgah Rawalpindi" at the close of business on March 12, 2013 will be treated in time for the purpose of above entitlement to the transferees.

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