



PAKISTAN OILFIELDS LIMITED

June 21, 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
55-B, Jinnah Avenue,
Blue Area
Islamabad

Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will insha' Allah be held on Thursday, June 27, 2013 at 10:30 a.m at POL Head Office Morgah, Rawalpindi to review and approve Revenue Forecast & Capital Budget for the year 2013-14.

You may please inform the members of the exchange accordingly.

Kind Regards,

Yours faithfully,
For Pakistan Oilfields Limited


(Syed Khalid Nafees)
Company Secretary

CC:
Director Enforcement & Monitoring Division
SECP, NIC Building, Islamabad.