



PAKISTAN OILFIELDS LIMITED

August 2, 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

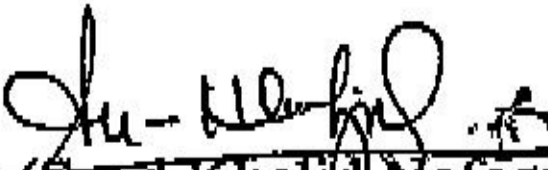
This is to inform you that a meeting of the Board of Directors of the Company will insha'Allah be held on Wednesday, August 14, 2013 at 1500 hours at POL House, Morgah, Rawalpindi, to consider the Financial Statements for the year ended June 30, 2013.

Please inform the members of the Exchange accordingly.

The Company has declared the "closed period" from August 06, 2013 to August 15, 2013 (both days inclusive) as required under the Listing Regulations of the Stock Exchanges, the executives and directors of the Company shall not deal directly or indirectly in the shares of Pakistan Oilfields Limited.

The executives and directors of the company have been informed accordingly.

Yours faithfully,
 For Pakistan Oilfields Limited


 (Syed Khalid Nafees)
 Company Secretary

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

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	5/8/13
Received at:.....	10:52 Initial:.....
Announcement at:.....	10:53 Initial:.....

