



PAKISTAN OILFIELDS LIMITED

August 15, 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. 042-111-441-441.

The General Manager
Islamabad Stock Exchange (Guarantee) Limited
 ISE Towers
 55-B, Jinnah Avenue,
 Islamabad.
 Fax No. 051-111-473-329.

Dear Sirs,

SUBJECT: FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2013

We have to inform you that the Board of Directors of our company in their meeting held on August 14, 2013 at POL House Morgah, Rawalpindi recommended the following:

i. CASH DIVIDEND

A final Cash Dividend for the year ended June 30, 2013 at Rs. 25.00 per share of Rs.10 each i.e. 250%. This is in addition to interim cash dividend of Rs. 20.00 per share of Rs.10 each i.e. 200% already paid to the shareholders.

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- %.

iii. RIGHT SHARES

The Board has recommended to issue -NIL-% Right shares at par / at a discount / premium of Rs.-NIL- per share in proportion of -NIL- share(s) for every -NIL- share(s).

iv. CORPORATE ACTION

The Annual General Meeting of the Company will Insha'Allah be held at 1045 hours on Friday, September 27, 2013 at Attock House, Morgah, Rawalpindi.

The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on September 18, 2013.

The Share Transfer Books of the Company will be closed from September 19, 2013 to September 27, 2013 (both days inclusive). Transfers received on under mentioned address of the Company at the close of business on September 18, 2013 will be treated in time for the purpose of above entitlement to the transferees.

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



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