



PAKISTAN OILFIELDS LIMITED

October 21, 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. 042-3636-8485.

The General Manager
Islamabad Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Blue Area,
Islamabad.
Fax No. 051-111-473-329.

Re: BOARD MEETING IN PROGRESS

Dear Sir,

Further to our letter dated October 8, 2013 regarding Board Meeting.

Kindly note that Board Meeting is still in progress.

You may please inform the members of the exchange accordingly.

Yours faithfully,
For Pakistan Oilfields Limited

(Syed Khalid Nafees)
Company Secretary